

MEETING MINUTES

IDAHO PUBLIC CHARTER SCHOOL COMMISSION

October 8, 2020
304 N 8th St, Boise, Idaho
Zoom Meeting

This meeting was called to order by Chairman Reed at 9:00 a.m. The following Commissioners attended remotely:

Alan Reed
Brian Scigliano
Wanda Quinn
Nils Peterson
Kitty Kunz
Sherrilynn Bair
Julie VanOrden

TAB I: COMMISSION WORK

1. Agenda Review/Approval

M/S (Peterson/Scigliano) Motion to approve the agenda as presented. *The motion passed unanimously.*

2. Minutes Review/Approval

M/S (Bair/Peterson) Motion to approve the August 13, 2020 minutes as presented. *The motion passed unanimously.*

TAB II: PUBLIC COMMENT

No public comment was offered at this time. Written testimony was received from Len Crosby, Vice Chair with Kootenai Bridge Academy, concerning unrestricted cash on-hand. Director Thompson read the written testimony for the record.

TAB III: DIRECTOR REPORT

Director Thompson gave an update on enrollment projections for schools. Director Thompson mentioned the four new schools that have opened this school year.

TAB IV: CONSIDERATION OF PERFORMANCE FRAMEWORK REVISIONS

Director Thompson highlighted the proposed changes to the Performance Framework. There is an error on page 13 that will be corrected.

M/S (Quinn/Peterson) A motion to approve the proposed revisions to the Performance Framework with the correction on page 13. *The motion passed unanimously.*

TAB V: CONSIDERATION OF PERFORMANCE CERTIFICATE ADOPTIONS

Director Thompson reviewed the Performance Certificates for the two new schools, Alturas Preparatory Academy and Gem Prep Meridian South.

An error was noted in the proposed Performance Certificate for GPMS in the description of the school's primary attendance area. The sentence was confirmed and correct in the school's approved charter and staff recommended approving the performance certificate with that sentence corrected.

M/S (Peterson/Bair) A motion to approve the Alturas Preparatory Academy Performance Certificate as presented. *The motion passed unanimously.*

M/S (Peterson/Kunz) A motion to approve the Gem Prep Meridian South Performance Certificate with the minor changes on page 35. *The motion passed unanimously.*

TAB VI: ELECTION OF OFFICERS

Director Thompson explained the voting process and the two positions that are open for two year terms.

Commissioner Peterson nominated Commissioner Reed to continue serving in the capacity of Chairperson for the PCSC board. *The commission voted unanimously for Commissioner Reed to continue serving in the role of Chairperson.*

Commissioner Scigliano nominated Commissioner Bair for the position of Vice-Chairperson for the PCSC board. *The commission voted unanimously for Commissioner Bair to serve in the role of Vice-Chairperson.*

TAB VII: CONSIDERATION OF PCSC COMMITTEES

Director Thompson spoke about establishing a Finance Committee to monitor the finances and budget for the PCSC. This committee would have three members, including the Chairperson of the PCSC board.

Commissioner Reed stated that he would like the Finance Committee to include Commissioner Van Orden and Commissioner Scigliano based on their expertise in finance.

M/S (Peterson/Quinn) A motion to establish the Finance Committee with Commissioner Van Orden serving as the Chairperson and Commissioner Scigliano and the Chairman of the PCSC serving as members. *The motion passed unanimously.*

M/S (Peterson/Scigliano) A motion to adjourn. *The motion passed unanimously.*

The meeting adjourned at 9:35 a.m.

These meeting minutes were approved by the PCSC on December 10, 2020.

Meeting minutes verified by: Jean Thompson

October Minutes

Final Audit Report

2020-12-10

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