

## MEETING AGENDA

**Date:** Wednesday June 9<sup>th</sup> and Thursday June 10<sup>th</sup>, 2021

**Start Time:** June 9<sup>th</sup>, 12:00 P.M MT.; June 10<sup>th</sup> 9:00 A.M. MT

**Physical Location:** Len B. Jordan Building, 3<sup>rd</sup> Floor Clearwaters Room, 650 W. State St., Boise, ID 83702, limited public seating (10 seats) available on a first-come-first-served basis. The public is encouraged to participate remotely.

**Remote/Public Access via YouTube Livestream:**

<https://www.youtube.com/channel/UChV-TDWV4fv1-UoozmMeoPA>

**Day 1: Wednesday June 9<sup>th</sup>, 2021; 12:00 P.M. MT**

### I. COMMISSION WORK

- A. Agenda Review / Approval (Action Item)
- B. Minutes Review / Approval (Action Item)

### II. DISCUSSION OF TRANSITION TO NEW AGENCY

### III. REVIEW OF PERSONNEL POLICY

- A. New Section of IPCSC Policy – Personnel Policy (Action Item)
- B. Director Evaluation Process

### IV. REVIEW OF STRATEGIC PLAN

- A. IPCSC Strategic Plan 2021-2025 (Action Item)

### V. REVIEW OF PROPOSED MEMORANDUM OF UNDERSTANDING

- A. Services Agreement (Action Item)
- B. Data Sharing Agreement (Action Item)

### VI. REVIEW OF IPCSC BUDGET

- A. FY21 Budget Close Out
- B. FY22 Budget Plan (Action Item)

### VII. CONSIDERATION OF POTENTIAL LEGISLATION (Action Item)

**Day 2: Thursday June 10<sup>th</sup>, 2021; 9:00 A.M. MT**

**I. WRITTEN COMMENT**

Written public comment may be submitted to the IPCSC prior to the meeting via mail at P.O. Box 83720, Boise, Idaho, 83720, or email at [pcsc@osbe.idaho.gov](mailto:pcsc@osbe.idaho.gov). Please see Section I of IPCSC policy for details.

**II. PRE-OPENING SCHOOL UPDATE**

- A. IPCSC staff will share a brief update on the progress toward opening made by the three schools that are scheduled to open in the fall of 2021 (Gem Prep Meridian – North, Alturas Preparatory Academy, and Cardinal Academy).

**III. CONSIDERATION OF FAILURE TO MEET PRE-OPENING CONDITIONS**

- A. Cardinal Academy (Action Item)
- B. Peace Valley Charter School (Action Item)

**IV. CONSIDERATION OF NOTIFICATIONS OF FISCAL CONCERN**

- A. Peace Valley Charter School (Action Item)
- B. Bingham Academy (Action Item)
- C. The Village Public Charter School (Action Item)
- D. Monticello Montessori Charter School (Action Item)

**V. CONSIDERATION OF NEW CHARTER PETITION**

- A. Kootenai Classical Academy (Action Item)

**VI. CONSIDERATION OF FY21 IMPACT OF ASSESSMENT**

- A. Renewal Conditions Due on 6/30/21 and FY21 Annual Reports (Action Item)

**VII. CONSIDERATION OF POLICY REVISIONS**

- A. IPCSC Policy Section II.A – New Charter Petitions, Section VI.C – Amendments, and a proposed new Section of IPCSC Policy – Replication (Action Item)

**VIII. FINAL CONSIDERATION OF ITEMS RELATED TO IPCSC AGENCY STATUS**

- A. Including: New Section of IPCSC Policy - Personnel Policy; Memorandum of Understanding Between IPCSC and OSBE; IPCSC Strategic Plan 2021-2025; and FY22 Budget (Action Item)
- B. Consideration of Minor Edits to IPCSC Director’s Employment Agreement and Job Description. (Action Item)

## **IX. CONSIDERATION OF DIRECTOR'S EVALUATION**

- A. Pursuant to I.C. 74-206(1)(b), the IPCSC will enter executive session for the purpose of considering the performance evaluation of its Director.