

**MEETING MINUTES  
IDAHO PUBLIC CHARTER SCHOOL COMMISSION**

October 14, 2021  
IPCSC office, Borah Building, 304 North 8<sup>th</sup> Street, Suite 242  
Boise, ID 83702  
Remote/public access via YouTube Livestream

This meeting was called to order by Chairman Reed on October 14, 2021 at 9:00 a.m.

Alan Reed – Present via Zoom  
Sherrilynn Bair – Present via Zoom  
Brian Scigliano – Present via Zoom  
Wanda Quinn – Present via Zoom  
Nils Peterson – Present via Zoom  
Julie VanOrden – Present via Zoom  
7<sup>th</sup> Seat Vacant

**I: COMMISSION WORK**

**A. Agenda Review/Approval**

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

**B. Minutes Review/Approval**

**M/S (Quinn/Scigliano)** Motion to approve the August 19, 2021 minutes as presented. *The motion passed unanimously.*

**II: PUBLIC COMMENT**

This agenda offered opportunity only for written comment; none was offered.

**III: DIRECTOR'S REPORT**

Director Thompson shared updates on staffing, school interventions, and team progress on ongoing projects, such as annual reports and renewal cycles.

No action.

**IV. CONSIDERATION OF PERFORMANCE CERTIFICATE**

Gem Prep Twin Falls was approved for operations at the August 19<sup>th</sup> meeting. The negotiated performance certificate was presented to the Commission for consideration.

**M/S (Scigliano/Bair)** Motion to execute the performance certificate as presented for Gem Prep Twin Falls. *The motion passed unanimously.*

## **V. RENEWAL COMMITTEE REPORT**

Director Thompson reviewed the renewal process and indicated that an additional meeting might be needed prior to or following February's regularly scheduled Commission meeting in the event that any school up for renewal requests a formal administrative hearing.

No action.

## **VI. CONSIDERATION OF 2022 CALENDAR**

### **A. Consideration of 2022 Regular and renewal meeting schedule**

Director Thompson presented the proposed 2022 calendar year meeting schedule. Commissioners discussed options for the August 2022 meeting date, deciding on August 18, 2022. Commissioners also discussed whether or not to schedule March 3, 2022 and March 4, 2022 as special meetings to consider renewal applications.

**M/S (Bair/Quinn)** Motion to approve 2022 calendar, noting August 18, 2022 for the August meeting, and including meetings on March 3 and 4, 2022. *The motion passed unanimously.*

The meeting was adjourned by Chairman Reed at 9:59 am.

The meeting minutes were approved by the IPCSC on December 9, 2021. Meeting minutes

approval verified by: Jann Thompson Dec 15, 2021