

**IDAHO PUBLIC CHARTER SCHOOL COMMISSION  
MEETING AGENDA - AMENDED**

**Date:** Thursday, February 10, 2022 and Friday, February 11, 2022  
**Start Time:** Thursday 9:00 A.M., MST; Friday 8:00 A.M., MST

**Physical Location:** 700 W. State Street, Boise, ID  
Joe R. Williams Building, West Conference Room

**Remote/Public Access via YouTube Livestream:**  
<https://www.youtube.com/channel/UChV-TDWV4fv1-UoozmMeoPA>

**Thursday, February 10, 2022 9:00 A.M., MST**

**I. COMMISSION WORK**

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

**II. PUBLIC COMMENT**

Public comment will be limited to three minutes per person. If you wish to provide written comment, please include your name and contact information and submit comments to the IPCSC office by mail or email. Written comments may also be submitted at the meeting.

**III. CONSIDERATION OF PERFORMANCE CERTIFICATE**

Kootenai Classical Academy (Action Item)

**IV. AMERICAN HERITAGE CHARTER SCHOOL RENEWAL (Action Item)**

**V. BINGHAM ACADEMY RENEWAL (Action Item)**

**VI. CHIEF TAHGEE ELEMENTARY ACADEMY RENEWAL (Action Item)**

**VII. COEUR D'ALENE CHARTER ACADEMY RENEWAL (Action Item)**

**VIII. HERITAGE ACADEMY RENEWAL (Action Item)**

**IX. IDAHO CONNECTS ONLINE SCHOOL RENEWAL (Action Item)**

**X. IDAHO TECHNICAL CAREER ACADEMY RENEWAL (Action Item)**

**XI. ISUCCEED VIRTUAL HIGH SCHOOL RENEWAL (Action Item)**

**XII. KOOTENAI BRIDGE ACADEMY RENEWAL (Action Item)**

**XIII. SYRINGA MOUNTAIN SCHOOL RENEWAL (Action Item)**

**XIV. COMMISSION DISCUSSION**

Discussion regarding procedures for administrative hearings – Karen Sheehan, Deputy Attorney General, State General Counsel & Fair Hearings Division

**XV. PUBLIC COMMENT**

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**XVI. FINANCIAL MANAGEMENT**

- A. Consideration of Policy Revision (Action Item)
- B. Fiscal Year 2024 Budget Planning – First Read

**XVII. CONSIDERATION OF PERFORMANCE FRAMEWORK MINOR REVISIONS**

The IPCSC adopted a revised framework in 2020. As the 2021 annual performance reports are the first to use the revised measures, the necessary final adjustments have been identified. The proposed revisions will be posted online for public feedback before action is taken.

**XVIII. PETITION COMMITTEE REPORT**

Petition Committee Report – Commissioner Scigliano, Chair

**XIX. LEGISLATIVE UPDATE**

The Director will provide an update. The Commission may ask the Director to provide testimony on behalf of the Commission. (Action Item)

**Friday, February 11, 2022 8:00 A.M., MST**

**XX. ADMINISTRATIVE HEARING - CHARTER RENEWAL (Action Item)**

- A. Another Choice Virtual Charter School (Time Certain, 8:00 A.M.)

**XXI. ADMINISTRATIVE HEARING - CHARTER RENEWAL (Action Item)**

- A. Richard McKenna Charter School (Time Certain, 11:30 A.M.)