

**IDAHO PUBLIC CHARTER SCHOOL COMMISSION
MEETING AGENDA**

Date: Thursday, April 14, 2022
Start Time: 9:00 A.M., MST

Physical Location: Joe R. Williams Building, West Conference Room, 700 W. State St., Boise, ID 83702. Limited public seating 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-TDWV4fvl-UoozmMeoPA>

I. COMMISSION WORK (Action Item)

- A. Agenda Review / Approval
- B. Minutes Review / Approval

II. PUBLIC COMMENT

Public comment will be limited to three minutes per person. Please see IPCSC policy for more information.

III. CONSIDERATION OF PERFORMANCE CERTIFICATES (Action Item)

Consideration of performance certificates for schools renewed for a 2022-2027 term.

IV. DIRECTOR'S REPORT

Discussion of various day-to-day matters of agency management.

V. STRATEGIC PLAN (Action Item)

- A. FY22 Report and FY23 Plan (Action Item)
- B. Consideration of Facility Options (Action Item)
- C. Consideration of 2023 Legislative Ideas (Action Item)

VI. FRAMEWORK REVISIONS (Action Item)

- A. Review of alternative measures and sample data from FY21
- B. Consideration of proposed revisions introduced in February (Action Item)

VII. FINANCIAL MANAGEMENT (Action Item)

Review of FY22 budget, consideration of FY23 adjustment, and consideration of FY24 budget.

VIII. COMMISSION EDUCATION

Commission discussion of articles regarding effective charter school and education services provider relationships.

IX. CONSIDERATION OF DIRECTOR'S EVALUATION

A. Pursuant to I.C. 74-206(1)(b), the IPCSC will enter executive session to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent.

No action will be taken in executive session.

X. ACTION RESULTING FROM EXECUTIVE SESSION (Action Item)

Any action is at the discretion of the Commission.