

**MEETING MINUTES
IDAHO PUBLIC CHARTER SCHOOL COMMISSION**

April 14, 2022
Joe R. Williams Building, 700 W State St, West Conference Room
Boise, ID 83702

This meeting was called to order by Chairman Reed on April 14, 2002 at 9:13 a.m.

Alan Reed – Present
Sherrilynn Bair – Present
Brian Scigliano – Present
Wanda Quinn – Present
Nils Peterson – Present
Julie VanOrden – Present
Dean Fisher - Present

I. COMMISSION WORK

A. Agenda Review/Approval

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

B. Minutes Review/Approval

M/S (Quinn/Bair) Motion to approve the February 10 and 11, 2022 minutes as presented. *The motion passed unanimously.*

II. PUBLIC COMMENT

No public comment was offered.

III. CONSIDERATION OF PERFORMANCE CERTIFICATES

IPCSC reviewed performance certificates for schools renewed for a 2022-2027 term.

M/S (Scigliano/Van Orden) Motion to approve the performance certificates to begin July 1, 2022 and end June 30, 2027 as presented for the following schools: American Heritage Charter School, Bingham Academy, Chief Tahgee Elementary Academy, Coeur d'Alene Charter Academy, Heritage Academy, Idaho Connects Online, iSucceed Virtual High School, Idaho Technical Career Academy, Kootenai Bridge Academy, and Syringa Mountain School. *The motion passed unanimously.*

M/S (Peterson/Quinn) Motion to approve the performance certificate for Richard McKenna Charter School to begin July 1, 2022 and end June 30, 2027, including the following: (1) Clarification of renewal conditions 2, 3, and 5 indicating that these conditions apply specifically to the school's K-12 onsite

program; (2) Inclusion of definitions with regard to alternative measures 4 and 5; (3) Customization of alternative measure 6 to reflect the school's six-week block schedule; and (4) Addition of a secondary path to meeting standard on the graduation rate measure for the onsite program that considers the school's small cohort size. *The motion passed unanimously.*

IV. DIRECTOR'S REPORT

Director Thompson shared updates on Mountain Community School, state of Idaho's upcoming transition to new financial and HR software, financial oversight, school monitoring, FY23 renewal orientations, site visits and observations, charter enrollment, and rulemaking.

No action.

V. STRATEGIC PLAN

IPCSC was presented with a report on the FY22 strategic plan and a proposed FY23 strategic plan, options for agency relocation, and discussed potential 2023 legislative ideas.

A. FY22 Strategic Plan

M/S (Fisher/Quinn) Motion to accept the Director's report of FY22 progress on strategic planning goals and to approve the proposed adjustments to the agency's strategic plan as presented. *The motion passed unanimously.*

B. Facility Options

M/S (Peterson/Scigliano) Motion to pursue a permanent move to the Chinden Campus for FY24 and a temporary relocation in the Capitol Mall area in May of 2022. *The motion passed unanimously.*

C. Legislative Ideas

No action.

VI. FRAMEWORK REVISIONS

The IPCSC was presented with proposed revisions to the K-12 General Education framework, as well as proposed revisions to the Supplemental Alternative School measures.

M/S (Quinn/Bair) Motion to approve the proposed revisions as presented. *The motion passed unanimously.*

VII. FINANCIAL MANAGEMENT

A. FY23 Budget Adjustments

The IPCSC was presented with proposed adjustments to the FY23 budget.

M/S (Bair/Quinn) Motion to approve the additional expense of \$12,000 to the FY23 budget for the purpose of acquiring temporary part-time financial support for fiscal year 2023 only. *The motion passed unanimously.*

B. FY24 Budget Approval

The IPCSC was presented with a proposed budget for FY24.

M/S (Bair/Scigliano) Motion to approve the FY24 budget as presented including the following line items: (1) An ongoing increase to the agency's general fund appropriation of \$100,000 to facilitate two additional FTE, bringing the agency's total FTE to 7 and the agency's general fund appropriation request for FY24 to \$282,400; (2) A one-time appropriation of \$25,000 from the general fund to facilitate agency moving costs and the associated capital outlay for furniture, fixtures, and equipment; (3) An increase to the agency's dedicated fund of 20% over the FY23 dedicated fund appropriation, bringing the agency's total FY24 dedicated fund appropriation request to \$595,080. *The motion passed unanimously.*

VIII. COMMISSION EDUCATION

Commissioners discussed two articles regarding effective relationships between charter schools and regarding Education Service Providers.

No action.

IX. CONSIDERATION OF COMMISSION DIRECTOR'S EVALUATION

M/S (Bair/Peterson) Motion to enter executive session, pursuant to Idaho Code 74-206(1)(b) to consider the annual evaluation of the agency director. *The motion passed unanimously via roll call vote.*

IPCSC entered executive session at 12:00pm.

IPCSC resumed regular session at 12:24pm.

M/S (Bair/Van Orden) Motion to approve the evaluation of Director Thompson for FY22. *The motion passed unanimously.*

A motion to adjourn was made by Commissioner Scigliano, second by Commissioner Fisher. *The motion passed unanimously.* The meeting adjourned at 12:28pm.

The meeting minutes were approved by the IPCSC on June 9, 2022. Meeting minutes approval verified by

Jenn Thompson

Jun 13, 2022