

**MEETING MINUTES  
IDAHO PUBLIC CHARTER SCHOOL COMMISSION**

August 25, 2022  
Joe R. Williams Building, West Conference Room  
700 W. State St.  
Boise, ID 83702

This meeting was called to order by Chairman Reed on August 25, 2022 at 9:00 a.m.

Alan Reed – Present via Zoom  
Sherrilynn Bair – Present via Zoom  
Nils Peterson – Present via Zoom  
Brian Scigliano – Present via Zoom  
Wanda Quinn – Present via Zoom  
Dean Fisher – Excused  
Karen Echeverria – Present

**I: COMMISSION WORK**

**A. Agenda Review/Approval**

**M/S (Echeverria/Peterson)** Motion to approve the amended agenda, reflecting the withdrawal of the new charter school petition for Virtual Preparatory Academy of Idaho. *The motion passed unanimously.*

**B. Minutes Review/Approval**

**M/S (Quinn/Scigliano)** Motion to approve the June 9, 2022 minutes as presented. *The motion passed 5:0 with 1 abstention (Echeverria as not present at the June 9, 2022 meeting).*

**II: PUBLIC COMMENT**

No public comment was offered.

**III: DIRECTOR'S REPORT**

Director Thompson shared updates on legislative initiatives, budget status, and upcoming IPCSC meeting topics. No action.

**IV. NOTIFICATION OF FISCAL CONCERN**

The IPCSC reviewed notification of fiscal concern for Monticello Montessori Charter School.

**M/S (Peterson/Bair)** Motion to maintain the notification of fiscal concern for Monticello Montessori Charter School through fiscal year 2023. *The motion passed unanimously.*

## V. ANNUAL REPORT REVIEW

IPCSC Program Manager, Melissa-Jo Rivera provided Commissioners with an overview of FY21 annual reports for the following schools: Legacy Charter School, Monticello Montessori Charter School, Project Impact STEM Academy, Peace Valley Charter School, Rolling Hills Public Charter School, North Idaho STEM Academy, North Valley Academy.

**\*Note:** Commissioner Quinn proposed that the order in which schools were presented be altered from the order listed on the agenda to allow Legacy Charter School to be first since Gayle O'Donahue and Seth Stallcop were present via Zoom to answer any questions. Chairman Reed allowed the change as the agenda did not specify the order in which schools were to be reviewed.

Mr. Stallcop and Mrs. O'Donahue spoke briefly about the success of their school and noted their gratitude for a positive relationship with the school's authorizer.

Commissioners generally discussed the effectiveness of the revised framework, specifically noting that comparison groups and school demographics help with the context of the academic data. Commissioner Quinn suggested a potential future agenda item during which the following schools could speak directly with the Commission regarding their performance: Monticello Montessori, Peace Valley Charter School and The Village Leadership Academy.

No action.

## VII. CONSIDERATION OF DIRECTOR'S COMPENSATION

Commissioners were provided with a copy of the Governor's memo regarding changes in compensation for employees, including a merit increase matrix.

**M/S (Echeverria/Peterson)** Motion to approve an hourly rate of \$55.56 (annual salary of \$115,564.80) for Jenn Thompson as Director of the Idaho Public Charter School Commission, effective as of 6/12/22. *The motion passed unanimously.*

## ADJOURNMENT

**M/S (Peterson/Scigliano)** Motion to adjourn. *The motion passed unanimously; the meeting adjourned at 10:16 a.m.*

The meeting minutes were approved by the IPCSC on October 13, 2022. Meeting minutes approval verified by

*Jenn Thompson*

Oct 18, 2022