

**MEETING MINUTES  
IDAHO PUBLIC CHARTER SCHOOL COMMISSION  
STRATEGIC PLANNING COMMITTEE**

January 26, 2023  
514 W. Jefferson St, Ste 303  
Boise, ID 83720

The meeting was called to order on January 24, 2023 at 10:07 p.m.

Sherrilynn Bair, chair – Present via Zoom  
Wanda Quinn – Present via Zoom  
Brian Scigliano – Absent  
Jenn Thompson, IPCSC Director – Present  
Melissa-Jo Rivera, IPCSC Program Manager - Present

**I. 2023 Progress on Action Plans**

The committee discussed two action plans related to strategic plan targets. First, the commission has a target of including 5 learning opportunities each year for commissioners. The committee discussed the potential of having a guest speaker review facility financing for charters in April and the IPCSC's path to legislation in April.

**II. 2024-2028 Strategic Plan**

The committee discussed potential revisions to the strategic plan narrative. Minor revisions were agreed upon and a draft including mark-up identifying the recommended changes will be presented to the IPCSC at the 2/23/23 meeting for approval consideration.

Recommended changes include: removal of irrelevant dates from various locations in the document; deletion of an existing target related to amendments as historically the number of amendments is low; and narrowing the communication target quantitative measure to newsletter open-rate data.

The committee also discussed the potential of regional meetings for targeted discussions with schools, holding commission meetings regionally rather than only in Boise, and extending webinar networking opportunity to school boards as part of the overall communication plan going forward.

The meeting adjourned at 11:01 am.