

**MEETING MINUTES  
IDAHO PUBLIC CHARTER SCHOOL COMMISSION**

December 8, 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 December 8, 2022 at 9:00 a.m.

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

**I: COMMISSION WORK**

**A. Agenda Review/Approval**

**M/S (Peterson/Echeverria)** Motion to approve the agenda with an amendment to remove agenda item 6.B due to the withdrawal of the new charter school petition for M2 Sport Academy. *The motion passed unanimously.*

**B. Minutes Review/Approval**

**M/S (Bair/Scigliano)** Motion to approve the meeting minutes for October 13, 2022 with the following amendments: correct the misspellings of Peterson. *The motion passed; Peterson abstaining due to absence from October meeting.*

**II: PUBLIC COMMENT**

No public comment provided.

**III: DIRECTOR'S REPORT**

Director Thompson shared updates on Annual Performance Reports, upcoming Charter Renewals, and Zero-Based Regulation Rule.

No action.

**IV. CONFERENCE/CONVENTION UPDATES**

IPCSC Program Managers, Melissa-Jo Rivera and Jared Dawson provided an update on the 2022 National Association for Charter School Authorizers conference;

Commissioners Peterson and Scigliano, as well as Director Thompson shared updates from the Idaho School Boards Association conference; Commissioners Bair and Reed, as well as Director Thompson provided updates from the National Summit on Education conference.

No action.

## V. CONSIDERATION OF PERSONNEL POLICY

Commissioners discussed revisions to personnel policy.

**M/S (Echeverria/Fisher)** Motion to approve the policy revisions with the following changes: Section D.9 – reverse corrections so that “Commission” remains instead of “IPCSC”; and Section C.5 – add language stating “in compliance with Roberts Rules of Order”. *The motion passed unanimously.*

## VI. CONSIDERATION OF NEW CHARTER SCHOOL PETITIONS

### A. Pinecrest Academy of Lewiston

Pinecrest Academy of Lewiston presented a petition to open a new charter school. Anna Wilson, board chair, and all other board members collaboratively provided a presentation to the commission.

**M/S (Peterson/Scigliano)** Motion to approve petition with the following conditions: the petitioners provide to the IPCSC fully executed copies of any and all lease and loan agreements, including notice of any waived Academic fees, by June 30, 2023; and the petitioners provide to the IPCSC a copy of the board approved balanced budget for fiscal year 2024 based on revenue generated by the school’s post-lottery enrollment numbers and including the final negotiated facility costs. *The motion passed unanimously.*

### B. Idaho Novus Classical Academy

Idaho Novus Classical Academy presented a petition to open a new charter school. Marvin Lasnick, board chair, and all other board members collaboratively provided a presentation to the commission.

**M/S (Scigliano/Quinn)** Motion to approve the petition on condition that the charter holder provides the IPCSC with documentation confirming that the senior loan (as it is described in the petition included in the IPCSC’s December 8th meeting materials) is fully executed, and that the anticipated grant funds (as they are described in the petition included in the IPCSC’s December 8<sup>th</sup> meeting materials) are received by the school by June 30, 2023. *The motion passed unanimously.*

## **VII. STRATEGIC PLAN UPDATE**

Director Thompson updated the Commission on the agency's 5-year strategic plan.

No action.

## **VIII. FY22 ALL SCHOOL ACADEMIC DATA REVIEW**

Director Thompson updated the Commission on the IPCSC's performance framework.

No action.

Meeting was adjourned at 12:28 p.m.

The meeting minutes were approved by the IPCSC on February 23, 2023. Meeting minutes approval verified by

*Jenn Thompson*

Feb 28, 2023