

**MEETING MINUTES
IDAHO PUBLIC CHARTER SCHOOL COMMISSION
SPECIAL MEETING**

August 10, 2023
IPCSC Staff Office
514 W Jefferson St, Suite 303
Boise, ID 83702

This meeting was called to order by Chairman Reed on August 10, 2023 at 10:30 a.m.

Alan Reed – Present via Zoom
Sherrilynn Bair – Present via Zoom
Nils Peterson – Present via Zoom
Dean Fisher – Present via Zoom
Wanda Quinn – Present via Zoom
Pete Koehler – Present

I. CONSENT AGENDA

M/S (Peterson/Bair) Motion to approve the amended agenda. *The motion passed unanimously.*

II. APPOINTMENT OF THE INTERIM DIRECTOR

Chairman Reed introduced Alex Adams as the proposed Interim Director.

M/S (Quinn/Koehler) Motion to confirm Alex Adams as Interim Director for the IPCSC. *The motion passed unanimously by role call vote.*

Meeting adjourned at 10:37 a.m.

Meeting minutes were approved by the IPCSC on August 17, 2023. Meeting minutes approval verified by



Aug 21, 2023