

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

June 8, 2023  
Joe R. Williams Building, 700 W. State St, West Conference Room  
Boise, ID 83702

This meeting was called to order by Chairman Reed on June 8, 2023 at 9:01 a.m.

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

**I. COMMISSION WORK**

**A. Agenda Review/Approval**

**M/S (Peterson/Fisher)** Motion to approve the agenda as presented. *The motion passed unanimously.*

**B. Minutes Review/Approval**

**M/S (Fisher/Peterson)** Motion to approve the minutes from April 13, 2023 as presented. *The motion passed unanimously.*

**II. PUBLIC COMMENT**

Chairman Reed requested Commissioner Bair read aloud written comment received from Andrew Ross, Administrator at Peace Valley Charter School and Kelly Edginton, Executive Director at Idaho Virtual Academy. Both letters expressed support for the IPCSC holding a discussion regarding amending reports. Chairman Reed pointed out that the Commission has been waiting to address this topic until the new IPCSC Director is in place.

Tom LeClaire, President of Coalition of Idaho Charter School Families gave remarks regarding charter school regulations.

Representatives from Kootenai Classical Academy provided comments via Zoom regarding IPCSC's enrollment policy. Speakers were Dr. Ed Kaitz, Headmaster; Marcel LeBlanc, Board President; Conrad Woodall, Vice Principal; and Matt Lovell, Red Apple Financial.

### III. OFFICE OF ADMINISTRATIVE HEARINGS INTRODUCTION

Bryan Nichols and Leslie Hayes from the Office of Administrative Hearings gave a brief presentation of services they offer to state agencies.

No action.

### IV. RENEWAL CONDITION REVIEW

Deputy Attorney General Adam Warr provided the Commission with a procedural overview of addressing time-dependent conditions.

#### A. Chief Tahgee Elementary Academy

Dr. Cyd Crue, Acting Administrator, and Jodi Toggiai, School Capacity Builder provided remarks via Zoom about the school's academic improvements. Board Chair Camile Thomsen was also available via Zoom for questions.

**M/S (Quinn/Fisher)** Motion to take no action on unmet conditions. *The motion passed unanimously.*

#### B. Monticello Montessori Charter School

Jeanne Johnson, Administrator and David Meyer, Board Chair were available for questions from the Commission.

**M/S (Fisher/Peterson)** Motion to take no action on unmet condition. *The motion passed unanimously.*

#### C. Village Leadership Academy

Josh Noteboom, Administrator and Adrian Castaneda, Board Chair were present to answer questions from the Commission.

**M/S (Peterson/Quinn)** Motion to take no revocation action. *The motion passed unanimously.*

### V. NOTIFICATION OF FISCAL CONCERN

#### A. Monticello Montessori Charter School

**M/S (Peterson/Fisher)** Motion to maintain the notification of fiscal concern for Monticello Montessori Charter School through fiscal year 2024. *The motion passed unanimously.*

## **B. Village Leadership Academy**

Josh Noteboom, Administrator provided comments regarding the school's current financial and facility situation; Adrian Castaneda, Board Chair and Adam Holcomb, CFO were also available for questions.

**M/S (Koehler/Fisher)** Motion to remove Village Leadership Academy from fiscal concern. *The motion passed 4-1.*

## **VI. COMMISSION DISCUSSION**

IPCSC Finance Manager Jacob Smith and IPCSC Program Manager Jared Dawson provided information regarding yield rate and charter school saturation.

No action.

## **VII. ANNUAL REPORT TRAINING AND SCHOOL REVIEWS**

IPCSC Interim Director Melissa-Jo Rivera, Program Manager Jared Dawson, and Finance Manager Jacob Smith provided Commissioners with an overview of the Annual Performance Report process.

Interim Director Rivera provided commissioners with an overview of FY22 Annual Reports for the following schools entering renewal for FY24: Sage International School of Boise, Taylor's Crossing Public Charter School, Treasure Valley Classical Academy, Vision Charter School, Xavier Charter School.

No action.

## **VIII. CONSIDERATION OF PERFORMANCE CERTIFICATES**

### **A. Dry Creek Charter**

Sarrie Devore, Board Chair was present to explain the school's name change and to answer questions from the Commission.

**M/S (Peterson/Fisher)** Motion to execute the performance certificate for Dry Creek Charter (DCC) as presented. *The motion passed unanimously.*

### **B. Renewal Certificates**

Commissioners reviewed Performance Certificates for 17 schools that were recently renewed.

**M/S (Peterson/Fisher)** Motion to approve the performance certificates to begin July 1, 2023 and end June 30, 2028 as presented for the following schools:

- Falcon Ridge Public Charter School – Renew with no conditions
- Future Public School – Renew with no conditions
- Gem Prep Meridian – Renew with no conditions
- Heritage Community Charter School – Renew with no conditions
- Idaho Science & Technology Charter School – Renew with no conditions
- Idaho Virtual Academy – Renew with no conditions
- Inspire Connections Academy – Renew with conditions
- Legacy Charter School – Renew with no conditions
- Monticello Montessori Charter School – Renew with conditions
- North Idaho STEM Academy – Renew with no conditions
- North Star Charter School – Renew with no conditions
- North Valley Academy – Renew with no conditions
- Palouse Prairie Charter School – Renew with no conditions
- Project Impact STEM Academy – Renew with conditions
- Peace Valley Charter School – Renew with conditions
- Rolling Hills Public Charter School – Renew with conditions
- Village Leadership Academy – Renew with conditions

Meeting adjourned at 12:30 p.m.

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



Aug 21, 2023