

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

August 17, 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 August 17, 2023 at 9:00 a.m.

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

I. COMMISSION WORK

A. Agenda Review/Approval

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

B. Minutes Review/Approval

M/S (Fisher/Quinn) Motion to approve the minutes from the June 8, 2023 Regular meeting and August 10, 2023 Special meeting as presented. *The motion passed unanimously.*

II. STAFF UPDATES

Alex Adams, Administrator of the Division of Financial Management was introduced as the new IPCSC Interim Director and provided introductory remarks about his background and vision for his role as Interim Director.

No action.

III. PRE-OPENING UPDATE

IPCSC Program Manager Jared Dawson provided updates regarding the status of Kootenai Classical Academy, Pinecrest Academy of Lewiston, and Gem Prep Twin Falls. All schools have met their pre-opening conditions and are on track to open as anticipated.

No action.

IV. PRE-OPENING CONDITION REVIEW

IPCSC Program Manager Jared Dawson provided an update regarding Pinecrest Academy of Lewiston and Idaho Novus Classical Academy. Both schools had pre-opening conditions in need of review; all pre-opening conditions for both schools have been met.

Vincent Kane, principal of Idaho Novus Classical Academy provided brief remarks about the school's pre-opening condition.

No action.

V. FINANCIAL REVIEW

A. FY24 Working Budget

IPCSC Finance Manager Jacob Smith provided an update regarding the agency's re-calculated FY24 working budget.

M/S (Quinn/Fisher) Motion to approve the updated FY24 Working Budget as presented. *The motion passed unanimously.*

B. FY25 Budget Request

IPCSC Finance Manager Jacob Smith provided an update regarding the agency's FY25 budget request.

M/S (Quinn/Peterson) Motion to approve the updated FY25 budget request as presented. *The motion passed unanimously.*

VI. PUBLIC COMMENT

Blake Youde from Idaho Charter School Network provided remarks in support of Interim Director Adams and his vision for his role as Interim Director.

Tom LeClaire from the Coalition of Idaho Charter School Families provided remarks regarding various legislative initiatives, including Idaho House Bill 113, as well as the potential for looking at student growth as a performance factor.

The meeting was adjourned at 9:37 a.m.

The meeting minutes were approved by the IPCSC on October 12, 2023.

Meeting minutes approval verified by 