IPCSC
IDAHO PUBLIC CHARTER SCHOOL COMMISSION

MEETING MINUTES FOR SPECIAL MEETING

Date: Monday, November 27, 2023
Start Time: 1:00 P.M., MST
Physical Location: IPCSC Office, 514 W. Jefferson St, Suite 324, Boise, ID 83720

The meeting was called to order by Chairman Reed at 1:00 p.m.

Commissioners Present:	Staff Present:
Chairman Reed	Director Adams, IPCSC
Vice Chair Bair	Kristy Bobish-Thompson, DHR
Commissioner Koehler	Tim Davis, Attorney General's Office
Commissioner Hedrick	Jacob Smith, IPCSC
Commissioner Quinn	
Commissioner Fisher	
Commissioner Amador	

I. AGENDA APPROVAL (Action Item)

Motion/Second (Hedrick/Koehler) Motion to approve the agenda as presented.
The motion passed unanimously.

II. MEETING MINUTES APPROVAL (Action Item)
   a. **Minutes from October 12, 2023**
   b. **Minutes from November 9, 2023**

Motion/Second (Quinn/Bair) Motion to approve the minutes from October 12, 2023 and November 9, 2023 as presented.
The motion passed unanimously

III. EXECUTIVE SESSION (Action Item)
The Commission will enter into executive session pursuant to IC 74-206(1)(a) to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.

Motion/Second (Hedrick/Koehler) Motion to move into executive session pursuant to Idaho Code 74-206(1)(a) to consider personnel matters.

Idaho Public Charter School Commission   November 27, 2023 Minutes Page 1 of 2
514 W. Jefferson St * Suite 303 * Boise, ID 83720
208-332-1561 • pcsc@osbe.idaho.gov

Roll call vote for executive session:

Chairman Reed	Aye
Vice Chair Bair	Aye
Commissioner Koehler	Aye
Commissioner Hedrick	Aye
Commissioner Quinn	Aye
Commissioner Fisher	Aye
Commissioner Amador	Aye

The motion passed unanimously.
Commission entered executive session at 1:04 p.m.
Commission exited executive session at 1:33 p.m.

IV.   INTERVIEW SELECTION (Action Item)

Motion/Second (Hedrick/Koehler) Motion to invite for interview the selected top three candidates who have submitted an application for the director position.
The motion passed unanimously

V.   ADJOURN MEETING (Action Item)

Motion/Second (Fisher/Bair) Motion to adjourn meeting at 1:36pm.
The motion passed unanimously