

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

Date: Thursday, April 11, 2024
Start Time: 9:00 A.M., MST

Physical Location: Joe R. Williams Building, West Conference Room
700 W. State St, Boise, ID 83702

Live Stream: <https://www.youtube.com/@IPCSC>

- I. COMMISSION WORK (Action Item)**
 - A. Agenda Review / Approval
 - B. Minutes Review / Approval
- II. OVERVIEW OF NEW LAWS AND IPCSC IMPLEMENTATION**
- III. RENEWAL SCHOOL TERMS (Action Item)**
- IV. FINANCIAL MANAGEMENT (Action Items)**
 - A. FY24 Authorizer Fees
 - B. FY25 Operating Budget
 - C. FY26 Budget Request
- V. COMMITTEE APPOINTMENTS (Action Item)**
- VI. PUBLIC COMMENT**
 - A. Public comment will be limited to three minutes per person. To submit written comment please email to pcsc@osbe.idaho.gov before 5:00 pm MST on Wednesday, April 10, 2024.
- VII. ADJOURN (Action Item)**

MEETING MINUTES FOR REGULAR MEETING

Date: Thursday, February 8, 2024

Start Time: 9:00 A.M., MST

Physical Location: Joe R. Williams Building, 700 W. State St, West Conference Room, Boise, ID 83720

This meeting was called to order by Chairman Reed on February 8, 2024 at 9:00 a.m.

Commissioners Present:	Staff Present:
Chairman Reed - Present	Director Jacob Smith, IPCSC
Vice Chair Bair - Present	Tim Davis, Attorney General's Office
Commissioner Koehler - Present	Jen Coffey, IPCSC
Commissioner Hedrick - Present	Naysa Shepherd, IPCSC
Commissioner Quinn – Present via Zoom	
Commissioner Fisher - absent	
Commissioner Amador – Present via Zoom	

I. COMMISSION WORK (Action Items)

A. Agenda - Review / Approval

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

B. Minutes - Review / Approval

i. Special meeting – December 7, 2023

b. Regular Commission Meeting – December 14, 2023

Motion/Second (Hedrick/Koehler) Motion to approve the minutes from the December 7, 2023 Special Commission meeting and December 14, 2023 Regular Commission meeting as presented. *The motion passed unanimously.*

II. CONSIDERATION OF NEW CHARTER SCHOOL PETITION (Action Item)

A. 9:15am – 9:40am

i. Gem Prep: Rexburg (In-person)

Administrator Jason Bransford gave a presentation with Chief Financial Officer Bryan Fletcher and Chief Growth Officer Josh Femreite available for questions.

No discussion.

Motion/Second (Hedrick/Koehler) Motion to approve the new charter school petition for Gem Prep: Rexburg as presented. *The motion passed unanimously.*

III. CONSIDERATION OF CONSENT AGREEMENTS TO RENEW CHARTER WITH CONDITIONS (Action Item)

A. 9:45am – 10:15am

i. Blackfoot Community Charter School (in-person)

Charter Director Craig Gerard and Business Manager Steve Bailey presented in person and were available for questions.

Discussion focused on the school's academic performance and commission's desire to have the school report annually to ensure progress toward improvement in academic performance.

Motion/Second (Bair/Koehler) A motion to reject the consent agreement for charter renewal as presented and direct the staff and the school to agree to a new consent agreement with yearly academic reporting measures including ISAT proficiency and growth in ELA and Math and proficiency and growth in the IRI to be presented at a future meeting before March 15, 2024 for Commission's consideration. *The motion passed unanimously.*

IV. CONSIDERATION OF CONSENT AGREEMENTS TO RENEW CHARTER WITHOUT CONDITIONS (Action Item)

A. 10:15am – 10:30am

i. Connor Academy (In-person)

Administrator Joel Lovestedt gave a brief presentation and was available for questions. No discussion

B. 10:30am – 10:45am

i. Alturas International Academy (In-person)

Executive Director Michelle Ball gave a brief presentation virtually and was joined by Principal Reece Drkula virtually to be available for questions. No discussion

C. 10:45am – 11:00am

i. Xavier Charter School (In-person)

Administrator Gary Moon gave presentation virtually. No discussion

D. 11:15am – 11:30am**i. Gem Prep: Pocatello (In-person)**

Principal Jake Sorenson and Assistant Principal Elizabeth Saari gave presentation in person.

No discussion

E. 11:30am – 11:45am**i. Compass Public Charter School (In-person)**

Board Chair Norm Varin gave presentation in person and was joined by Administrator Kelly Trudeau virtually to be available for questions.

No discussion

F. 11:45am – 12:00pm**i. White Pine Charter School (Virtual)**

Charter Administrator Ron Cote gave presentation virtually.

No discussion.

G. 12:00pm – 12:15pm**i. Taylor Crossing Public Charter School (Virtual)**

Principal Administrator Seth Boyle gave presentation virtually.

No discussion.

H. 1:00pm – 1:15pm**i. Sage International Boise (In-person)**

Executive Director Andy Johnson and Operations Emily Downey gave presentation for Sage International Boise.

No discussion.

I. 1:15pm – 1:30pm**i. Sage International Middleton (In-person)**

Executive Director Andy Johnson and Director of Finance and Operations Emily Downey gave presentation for Sage International Middleton.

No discussion

J. 1:30pm – 1:45pm**i. Treasure Valley Classical Academy (In-person)**

Principal Dr. Clint Condra and Executive Director Stephen Lambert gave presentation.

No discussion.

K. 1:45pm – 2:00pm

i. Vision Charter School (Virtual)

Charter Administrator Wendy Oldenkamp gave presentation virtually and was joined by Board Chair David Snow to be available for questions.

No discussion.

L. 2:15pm – 2:30pm

i. Liberty Charter School (In-person)

Federal Programs and Special Projects Manager Gayle O’ Donahue was available for questions.

No discussion.

M. 2:30pm – 2:45pm

i. Victory Charter School (In-person)

Co-Administrator Dr Saunders, Co-Administrator Tera Luce and Board Clerk Niki Crow were available for questions virtually.

No discussion.

N. 2:45pm - 3:00pm

i. Anser Charter School (Virtual)

Board Chair Brian Whitney gave presentation virtually.

No discussion.

O. 3:00pm – 3:15pm

i. Elevate Caldwell (In-person)

Executive Director Monica White and Principal CJ Watson gave presentation.

No discussion

Motion/Second (Hendrick/Bair) A motion to approve the consent agreement for the following schools with no conditions as presented, thereby renewing the school’s charter for another five years of operations. Those schools are:

Alturas International Academy Anser Charter School Compass Charter School Connor Academy Elevate (Caldwell) Academy Gem Prep: Pocatello Liberty Charter School	Sage International – Boise Sage International – Middleton Taylor’s Crossing Public Charter School Treasure Valley Classical Academy Victory Charter School Vision Charter School White Pine Charter School Xavier Charter School
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The motion passed unanimously.

V. DIRECTOR'S REPORT

Director Jacob Smith shared updates on the agency budget and expectation of further discussion in the April 11th Commission meeting about the budget and upcoming plans for supporting the commission for the upcoming year. Chairman Reed asked for Commissioners to let him know if they would like to be a part of the Finance Committee.

No action.

VI. PUBLIC COMMENT

No public comment provided.

Meeting adjourned 3:11 pm

DRAFT

MEETING MINUTES FOR REGULAR MEETING

Date: Thursday, February 29, 2024

Start Time: 1:00 P.M., MST

Physical Location: IPCSC Office, 514 W. Jefferson St, Suite 324, Boise, ID 83720

This meeting was called to order by Chairman Reed on February 29, 2024 at 1:00 pm

Commissioners Present:	Staff Present:
Chairman Reed – Present via Zoom	Director Jacob Smith, IPCSC
Vice Chair Bair – Present via Zoom	Adam Warr – Present via Zoom
Commissioner Koehler - Present	Jen Coffey, IPCSC
Commissioner Hedrick - Present	Naysa Shepherd, IPCSC
Commissioner Quinn – Present via Zoom	Jared Dawson, IPCSC
Commissioner Amador – Present via Zoom	

I. COMMISSION WORK (Action Items)

A. Agenda - Review / Approval

Motion/Second (Hedrick/Koehler) Motion to amend the meeting materials to adopt the language of H 422 to reflect the change from 5 years to 6 years and thereby changing the dates from 2029 to 2030. *The motion passed unanimously.*

II. CONSIDERATION OF RENEWAL WITH CONDITIONS (Action Item)

Charter Director Craig Gerard presented virtually and was joined virtually by Corey Loveland, Steve Bailey, Paul Hutchings, Andrew Blaser, Janelle Hill, Karey Summers, Shannon Williams, Cheyenne Hernandez, Jennifer Thompson, Jennifer Ferguson and Jenny Whales to be available for questions.

Motion/Second (Hedrick/Quinn) A motion to approve that Blackfoot Charter must achieve a minimum 2% year-over-year increase for each indicator in all academic outcomes including Math Proficiency, Math Growth, English Language Arts Proficiency, English Language Arts Growth, and Literacy Proficiency and Blackfoot meets standards in any academic outcome for two consecutive years, the condition for that particular academic outcome will be considered "met" for the purposes of this performance certificate term.

The motion passed unanimously.

III. ADJOURN MEETING (Action Item)

Motion/Second (Quinn/Bair) A motion to adjourn meeting.

The motion passed unanimously.

Meeting adjourned 1:35 pm

DRAFT

II. OVERVIEW OF NEW LAWS AND IPCSC IMPLEMENTATION

BACKGROUND

On February 27, 2024, HO422 was signed into law by the Governor and took immediate effect. The changes to laws governing authorizers have significant positive impact on both charter schools and the IPCSC. The new laws will focus on changes to process and policies that will provide high-performing charter schools the autonomy they have earned, while freeing up IPCSC staff resources to focus on supporting schools and providing resources to all charter schools.

DISCUSSION

Highlights of the changes will be discussed in the presentation.

SPEAKERS

Director Jacob Smith
Chris Yorgason

III. RENEWAL SCHOOL TERMS

BACKGROUND

HO422 updated the laws surrounding the renewal process and terms in Idaho Code 33-5209(A). The bill allows the IPCSC to determine if the charter school receives a 12-year or 6-year renewal term based on criteria set forth in the bill.

DISCUSSION

The following schools have been approved for renewal on February 8, 2024 and February 29, 2024 (Blackfoot Charter). The renewed performance certificate will be developed and presented at the June 13, 2024 IPCSC Meeting for final approval. To aid in the development of each performance certificate, renewal terms for each school can be determined today.

SPEAKERS

Director Jacob Smith

COMMISSION ACTION

Motion to approve the renewal terms that begin on July 1, 2024:
The following charter schools will be renewed for 12 years:

And the following charter schools will be renewed for 6 years:

**The above lists of schools are intentionally not identified as the Commission will determine the schools for each category.*

ACADEMIC FRAMEWORK

Schools	MATH PROFICIENCY		MATH GROWTH	ELA PROFICIENCY		ELA GROWTH	LITERACY PROFICIENCY	
	Math Proficiency Rating 2023	Math Proficiency Rating 2022	Math Growth Rating 2023	ELA Proficiency Rating 2023	ELA Proficiency Rating 2022	ELA Growth Rating 2023	Literacy Proficiency Rating 2023	Literacy Proficiency Rating 2022
Liberty Charter School	E	E	E	E	E	E	E	M
Victory Charter School	E	E	E	E	E	E	E	E
Vision Charter School	E	E	E	E	E	E	E	E
Compass Public Charter School	M	M	M	M	M	M	NA	NA
Alturas International Academy	E	E	E	E	E	E	M	M
Gem Prep: Pocatello	A	A	A	A	A	A	NA	NA
Sage International School of Boise	M	M	A	M	M	A	NA	NA
Forge International Academy	E	E	A	M	E	A	NA	NA
Treasure Valley Classical Academy	E	M	M	A	M	M	M	M
White Pine Charter School	M	M	A	A	M	A	NA	NA
The Academy	M	E	A	A	M	A	NA	NA
Blackfoot Charter Community Learning Center	DM	A	DM	A	A	DM	A	A
Anser Charter School	A	A	M	M	M	E	A	A
Taylor's Crossing Public Charter School	E	M	A	E	E	A	NA	NA
Xavier Charter School	E	E	A	M	M	A	NA	NA
Elevate	A	M	A	A	A	A	NA	NA

*ELA and Math Proficiency, College and Career Readiness, and Academic Gen Ed Outcome data is not available for 2020 and 2021

*ELA and Math Growth is only available for 2023

Schools	NORM-REFERENCED GROWTH	COLLEGE AND CAREER READINESS		ACADEMIC GEN ED OUTCOME (old framework)		ALTERNATIVE MEASURES		
	Norm-Referenced Growth 2023	College and Career Readiness 2023	College and Career Readiness 2022	AGEO 2023	AGEO 2022	Math Content Mastery 2023	ELA Content Mastery 2023	9-11 Progress Towards Graduation 2023
Liberty Charter School	NA	NA	NA	NA	NA	NA	NA	NA
Victory Charter School	NA	NA	NA	NA	NA	NA	NA	NA
Vision Charter School	NA	NA	NA	NA	NA	NA	NA	NA
Compass Public Charter School	E	NA	NA	E	E	NA	NA	NA
Alturas International Academy	NA	NA	NA	NA	NA	NA	NA	NA
Gem Prep: Pocatello	M	E	E	A	A	NA	NA	NA
Sage International School of Boise	E	M	M	M	E	NA	NA	NA
Forge International Academy	A	NA	NA	M	M	NA	NA	NA
Treasure Valley Classical Academy	NA	NA	NA	NA	NA	NA	NA	NA
White Pine Charter School	M	E	NA	M	M	NA	NA	NA
The Academy	NA	NA	NA	M	E	NA	NA	NA
Blackfoot Charter Community Learning Center	NA	NA	NA	NA	NA	NA	NA	NA
Anser Charter School	NA	NA	NA	NA	NA	NA	NA	NA
Taylor's Crossing Public Charter School	E	E	E	E	E	NA	NA	NA
Xavier Charter School	M	M	E	M	E	NA	NA	NA
Elevate	NA	NA	NA	NA	NA	M	M	A

OPERATIONAL FRAMEWORK (Old Framework)

Schools	GOVERNANCE REQUIREMENTS				BOARD OVERSIGHT				REPORTING REQUIREMENTS			
	Governance Requirements 2023	Governance Requirements 2022	Governance Requirements 2021	Governance Requirements 2020	Board Oversight 2023	Board Oversight 2022	Board Oversight 2021	Board Oversight 2020	Reporting Requirements 2023	Reporting Requirements 2022	Reporting Requirements 2021	Reporting Requirements 2020
Compass Public Charter School	M	M	M	M	M	M	M	M	M	M	M	M
Gem Prep: Pocatello	M	M	M	M	M	M	M	M	M	M	M	M
Sage International School of Boise	M	M	M	M	M	M	M	M	M	M	M	M
Forge International Academy	M	M	M	M	M	M	M	M	M	M	M	M
White Pine Charter School	M	M	M	M	M	M	M	M	M	M	M	M
The Academy	M	M	M	M	M	M	M	M	M	M	M	M
Taylor's Crossing Public Charter School	M	M	M	E	M	M	M	E	M	M	M	E
Xavier Charter School	M	M	M	M	M	M	M	M	M	M	M	M

Schools	INFORMATION HANDLING				TRANSPORTATION				FACILITIES			
	Information Handling Rating 2023	Information Handling Rating 2022	Information Handling Rating 2021	Information Handling Rating 2020	Transportation Rating 2023	Transportation Rating 2022	Transportation Rating 2021	Transportation Rating 2020	Facilities Rating 2023	Facilities Rating 2022	Facilities Rating 2021	Facilities Rating 2020
Compass Public Charter School	M	M	M	M	M	M	M	M	M	M	M	M
Gem Prep: Pocatello	M	M	M	M	M	M	M	M	M	M	M	M
Sage International School of Boise	M	M	M	M	M	M	M	M	M	M	M	M
Forge International Academy	M	M	M	M	M	M	M	M	M	M	M	M
White Pine Charter School	M	M	M	M	M	M	M	M	M	M	M	M
The Academy	M	M	M	M	M	M	M	A	M	M	M	M
Taylor's Crossing Public Charter School	M	M	M	NA	M	M	M	M	M	M	M	E
Xavier Charter School	M	M	M	M	M	M	M	M	M	M	M	M

Schools	PUBLIC TRANSPARENCY				CREDENTIALING AND BACKGROUND				OPERATIONAL OUTCOME			
	Public Transparency 2023	Public Transparency 2022	Public Transparency 2021	Public Transparency 2020	Credentialing and Background Rating 2023	Credentialing and Background Rating 2022	Credentialing and Background Rating 2021	Credentialing and Background Rating 2020	2023	2022	2021	2020
Compass Public Charter School	M	M	M	M	M	M	M	M	E	E	E	E
Gem Prep: Pocatello	M	M	M	M	M	A	M	M	E	E	E	E
Sage International School of Boise	M	M	M	M	A	M	M	M	E	E	E	E
Forge International Academy	M	A	M	M	M	M	M	M	E	M	E	E
White Pine Charter School	M	M	M	M	M	M	M	M	E	E	E	E
The Academy	M	M	A	M	M	M	M	M	E	E	E	E
Taylor's Crossing Public Charter School	M	M	M	M	M	M	M	NA	E	E	E	NA
Xavier Charter School	M	M	M	M	M	M	M	M	E	E	E	E

OPERATIONAL FRAMEWORK (New Framework)

Schools	GOVERNANCE STRUCTURE				GOVERNANCE OVERSIGHT				GOVERNANCE COMPLIANCE			
	Governance Structure Rating 2023	Governance Structure Rating 2022	Governance Structure Rating 2021	Governance Structure Rating 2020	Governance Oversight Rating 2023	Governance Oversight Rating 2022	Governance Oversight Rating 2021	Governance Oversight Rating 2020	Governance Compliance Rating 2023	Governance Compliance Rating 2022	Governance Compliance Rating 2021	Governance Compliance Rating 2020
Liberty Charter School	E	E	E	E	E	E	E	E	E	E	E	E
Victory	E	E	E	E	E	E	E	E	E	E	E	E
Vision Charter School	E	E	E	E	E	E	E	E	E	E	E	E
Alturas International Academy	E	E	E	E	E	E	E	E	E	E	E	E
Treasure Valley Classical Academy	E	E	M	M	E	E	M	M	E	E	M	M
Blackfoot Charter Community Learning Center	E	E	E	M	E	E	E	M	E	E	E	M
Anser Charter School	E	M	M	NA	E	M	M	NA	E	M	M	NA
Elevate Academy - Caldwell	E	E	M	M	E	E	M	M	E	E	M	M

Schools	DATA SECURITY AND INFORMATIONAL TRANSPARENCY				FACILITY AND SERVICES				OPERATIONAL COMPLIANCE			
	Data and Informational Transparency Rating 2023	Data and Informational Transparency Rating 2022	Data and Informational Transparency Rating 2021	Data and Informational Transparency Rating 2020	Facility and Services Rating 2023	Facility and Services Rating 2022	Facility and Services Rating 2021	Facility and Services Rating 2020	Operational Compliance Rating 2023	Operational Compliance Rating 2022	Operational Compliance Rating 2021	Operational Compliance Rating 2020
Liberty Charter School	E	E	E	E	E	E	E	E	E	E	E	E
Victory	E	E	E	E	E	E	E	E	E	E	E	E
Vision Charter School	E	E	E	E	E	E	E	E	E	E	E	E
Alturas International Academy	E	E	E	E	E	E	E	E	E	E	E	E
Treasure Valley Classical Academy	E	E	M	M	E	E	M	M	E	E	M	M
Blackfoot Charter Community Learning Center	E	E	M	M	E	E	E	E	E	E	E	M
Anser Charter School	E	M	M	NA	E	M	M	NA	E	M	M	NA
Elevate Academy - Caldwell	E	E	M	M	E	E	M	M	M	E	A	M

Schools	STUDENT SERVICES			
	Student Service Rating 2023	Student Service Rating 2022	Student Service Rating 2021	Student Service Rating 2020
Liberty Charter School	E	E	E	E
Victory	E	E	E	E
Vision Charter School	E	E	E	E
Alturas International Academy	E	E	E	E
Treasure Valley Classical Academy	M	A	M	M
Blackfoot Charter Community Learning Center	E	E	E	E
Anser Charter School	E	M	M	NA
Elevate Academy - Caldwell	A	DM	M	M

FINANCIAL FRAMEWORK

Schools	CURRENT RATIO			CASH RATIO			UNRESTRICTED DAYS CASH			DEFAULT		
	Current Ratio Rating 2023	Current Ratio Rating 2022	Current Ratio Rating 2020	Cash Ratio Rating 2023	Cash Ratio Rating 2022	Cash Ratio Rating 2020	Unrestricted Cash Rating 2023	Unrestricted Cash Rating 2022	Unrestricted Cash Rating 2020	Default Rating 2023	Default Rating 2022	Default Rating 2020
Liberty Charter School	E	E	E	E	E	E	E	E	E	E	E	E
Victory Charter School	E	E	E	NA	NA	NA	E	E	E	E	E	E
Vision Charter School	E	E	E	NA	NA	NA	E	E	E	E	E	E
Compass Public Charter School	M	M	M	M	M	M	M	M	M	M	M	M
Alturas International Academy	E	E	E	NA	NA	NA	E	E	E	E	E	E
Gem Prep - Pocatello	M	M	M	M	M	M	M	M	M	M	M	M
Sage International School of Boise	M	M	M	M	M	M	M	M	M	M	M	M
Forge International Academy	M	M	M	M	M	M	M	M	M	M	M	M
Treasure Valley Classical Academy	E	E	M	NA	NA	NA	E	E	M	E	E	M
White Pine Charter School	M	M	M	M	M	M	M	M	M	M	M	M
The Academy	M	M	M	M	M	M	M	M	M	M	M	M
Blackfoot Charter Community Learning Center	E	E	E	NA	NA	NA	E	E	E	E	E	E
Anser Charter School	E	M	NA	NA	NA	NA	E	M	NA	E	M	NA
Taylor's Crossing Public Charter School	M	M	E	M	M	NA	M	M	E	M	M	E
Xavier Charter School	M	M	M	M	M	M	M	M	M	M	M	M
Elevate Academy - Caldwell	E	E	M	NA	NA	NA	E	E	M	E	E	M

Schools	ENROLLMENT VARIANCE			TOTAL MARGIN			DEBT TO ASSET RATIO			FINANCIAL OUTCOME (Old Framework)		
	Enrollment Variance Rating 2023	Enrollment Variance Rating 2022	Enrollment Variance Rating 2020	Total Margin Rating 2023	Total Margin Rating 2022	Total Margin Rating 2020	Debt to Asset Ratio Rating 2023	Debt to Asset Ratio Rating 2022	Debt to Asset Ratio Rating 2020	2023	2022	2020
Liberty Charter School	E	E	E	E	E	E	E	E	E	NA	NA	NA
Victory Charter School	E	M	E	E	E	E	E	E	E	NA	NA	NA
Vision Charter School	E	E	E	M	M	E	E	E	E	NA	NA	NA
Compass Public Charter School	M	M	A	M	M	M	M	M	A	E	E	E
Alturas International Academy	E	E	E	M	M	E	E	E	E	NA	NA	NA
Gem Prep - Pocatello	M	DM	A	M	M	M	M	M	M	E	E	E
Sage International School of Boise	M	M	A	M	M	M	M	M	M	E	E	E
Forge International Academy	M	DM	DM	M	M	M	M	M	M	E	E	E
Treasure Valley Classical Academy	E	M	A	E	E	M	A	A	M	NA	NA	NA
White Pine Charter School	DM	DM	M	A	A	M	M	M	M	M	M	E
The Academy	M	M	M	M	M	M	M	M	M	E	E	E
Blackfoot Charter Community Learning Center	A	A	A	DM	A	E	A	A	E	NA	NA	NA
Anser Charter School	M	M	NA	A	M	NA	E	M	NA	NA	NA	NA
Taylor's Crossing Public Charter School	M	M	M	M	M	E	M	M	E	E	E	NA
Xavier Charter School	M	M	M	M	M	M	M	M	M	E	E	E
Elevate Academy - Caldwell	E	E	A	E	E	M	E	E	M	NA	NA	NA

Schools	CASH FLOW			DEBT SERVICE COVERAGE RATIO			FINANCIAL COMPLIANCE		
	Cashflow Rating 2023	Cashflow Rating 2022	Cashflow Rating 2020	Debt Service Coverage Ratio Rating 2023	Debt Service Coverage Ratio Rating 2022	Debt Service Coverage Ratio Rating 2020	Financial Compliance Rating 2023	Financial Compliance Rating 2022	Financial Compliance Rating 2020
Liberty Charter School	E	E	M	E	E	E	E	E	E
Victory Charter School	M	M	E	E	E	E	E	E	E
Vision Charter School	E	E	M	E	M	E	E	E	M
Compass Public Charter School	M	M	M	M	M	M	M	M	M
Alturas International Academy	A	E	E	E	E	E	E	E	E
Gem Prep - Pocatello	M	M	M	M	M	M	M	M	M
Sage International School of Boise	M	M	M	M	M	M	M	M	M
Forge International Academy	M	M	M	M	M	M	M	M	M
Treasure Valley Classical Academy	E	E	M	A	M	M	E	E	M
White Pine Charter School	DM	M	M	DM	DM	M	M	M	M
The Academy	M	M	M	M	M	M	M	M	M
Blackfoot Charter Community Learning Center	A	M	M	DM	A	E	E	E	M
Anser Charter School	DM	M	NA	E	M	NA	E	M	NA
Taylor's Crossing Public Charter School	M	M	M	M	M	M	M	M	M
Xavier Charter School	M	M	M	M	M	M	M	M	M
Elevate Academy - Caldwell	E	E	M	M	E	M	E	E	M

*Financial data not available in 2021

Top 5 Schools

ACADEMIC FRAMEWORK

Schools	MATH PROFICIENCY		MATH GROWTH	ELA PROFICIENCY		ELA GROWTH	LITERACY PROFICIENCY	
	Math Proficiency Rating 2023	Math Proficiency Rating 2022	Math Growth Rating 2023	ELA Proficiency Rating 2023	ELA Proficiency Rating 2022	ELA Growth Rating 2023	Literacy Proficiency Rating 2023	Literacy Proficiency Rating 2022
Liberty Charter School	E	E	E	E	E	E	E	M
Victory Charter School	E	E	E	E	E	E	E	E
Vision Charter School	E	E	E	E	E	E	E	E
Compass Public Charter School	M	M	M	M	M	M	NA	NA
Alturas International Academy	E	E	E	E	E	E	M	M

Schools	NORM-REFERENCED GROWTH	COLLEGE AND CAREER READINESS	ACADEMIC GEN ED OUTCOME (old framework)		
	Norm-Referenced Growth 2023	College and Career Readiness 2023	College and Career Readiness 2022	AGEO 2023	AGEO 2022
Liberty Charter School	NA	NA	NA	NA	NA
Victory Charter School	NA	NA	NA	NA	NA
Vision Charter School	NA	NA	NA	NA	NA
Compass Public Charter School	E	NA	NA	E	E
Alturas International Academy	NA	NA	NA	NA	NA

OPERATIONAL FRAMEWORK (New Framework)

Schools	GOVERNANCE STRUCTURE				GOVERNANCE OVERSIGHT				GOVERNANCE COMPLIANCE			
	Governance Structure Rating 2023	Governance Structure Rating 2022	Governance Structure Rating 2021	Governance Structure Rating 2020	Governance Oversight Rating 2023	Governance Oversight Rating 2022	Governance Oversight Rating 2021	Governance Oversight Rating 2020	Compliance Rating 2023	Compliance Rating 2022	Compliance Rating 2021	Compliance Rating 2020
Liberty Charter School	E	E	E	E	E	E	E	E	E	E	E	E
Victory	E	E	E	E	E	E	E	E	E	E	E	E
Vision Charter School	E	E	E	E	E	E	E	E	E	E	E	E
Alturas International Academy	E	E	E	E	E	E	E	E	E	E	E	E

Schools	DATA SECURITY AND INFORMATIONAL TRANSPARENCY				FACILITY AND SERVICES				OPERATIONAL COMPLIANCE			
	Transparency Rating 2023	Transparency Rating 2022	Transparency Rating 2021	Transparency Rating 2020	Facility and Services Rating 2023	Facility and Services Rating 2022	Facility and Services Rating 2021	Facility and Services Rating 2020	Operational Compliance Rating 2023	Operational Compliance Rating 2022	Operational Compliance Rating 2021	Operational Compliance Rating 2020
Liberty Charter School	E	E	E	E	E	E	E	E	E	E	E	E
Victory	E	E	E	E	E	E	E	E	E	E	E	E
Vision Charter School	E	E	E	E	E	E	E	E	E	E	E	E
Alturas International Academy	E	E	E	E	E	E	E	E	E	E	E	E

Schools	STUDENT SERVICES			
	Student Service Rating 2023	Student Service Rating 2022	Student Service Rating 2021	Student Service Rating 2020
Liberty Charter School	E	E	E	E
Victory	E	E	E	E
Vision Charter School	E	E	E	E
Alturas International Academy	E	E	E	E

OPERATIONAL FRAMEWORK (Old Framework)

Schools	GOVERNANCE REQUIREMENTS				BOARD OVERSIGHT				REPORTING REQUIREMENTS			
	Governance Requirements 2023	Governance Requirements 2022	Governance Requirements 2021	Governance Requirements 2020	Board Oversight 2023	Board Oversight 2022	Board Oversight 2021	Board Oversight 2020	Reporting Requirements 2023	Reporting Requirements 2022	Reporting Requirements 2021	Reporting Requirements 2020
Compass Public Charter School	M	M	M	M	M	M	M	M	M	M	M	M

Schools	INFORMATION HANDLING				TRANSPORTATION				FACILITIES			
	Information Handling Rating 2023	Information Handling Rating 2022	Information Handling Rating 2021	Information Handling Rating 2020	Transportation Rating 2023	Transportation Rating 2022	Transportation Rating 2021	Transportation Rating 2020	Facilities Rating 2023	Facilities Rating 2022	Facilities Rating 2021	Facilities Rating 2020
Compass Public Charter School	M	M	M	M	M	M	M	M	M	M	M	M

Schools	PUBLIC TRANSPARENCY				CREDENTIALING AND BACKGROUND				OPERATIONAL OUTCOME			
	Public Transparency 2023	Public Transparency 2022	Public Transparency 2021	Public Transparency 2020	Background Rating 2023	Background Rating 2022	Background Rating 2021	Background Rating 2020	2023	2022	2021	2020
Compass Public Charter School	M	M	M	M	M	M	M	M	E	E	E	E

IV A. Fiscal Year 2024 Authorizers Fee

BACKGROUND

Idaho Code establishes that authorizers may charge charters schools in which it authorizes, an annual fee consistent with Idaho Code 33-5208

DISCUSSION

The attached document reflects a realignment of IPCSC’s authorizer fee calculation pursuant to the recent change in Idaho Code 33-5207 (9):

Each public charter school shall pay an authorizer fee to its authorizer, not to initially exceed twenty thousand dollars (\$20,000), or, in the case of existing charter schools, up to a five-percent (5%) increase of the previous year's fee.

The IPCSC staff recommends, based on the recent passage of the IPCSC FY25 appropriation, total fees to be collected from 58 schools will total \$471,080. The amount per school is based on a simplified formula that considers the number of enrollments in each school and creates a minimum fee amount of \$2,500 and a maximum of \$10,000.

The fee calculation will result in an overall decrease in the per-school fee amount (FY23 average fee was \$9,200; FY24 average fee will be \$7,600).

FY24 Authorizer Fee Calculation Table				
Enrollments	Fee per Student	Total Fees	With Minimum & Maximum	Average Decrease per school
25,583	\$ 25	\$ 639,571	\$471,080	\$ 1,215

COMMISSION ACTION

Motion to approve the Fiscal Year 2024 IPCSC authorizer fee calculation as presented.

IV B. Fiscal Year 2025 Operating Budget

BACKGROUND

IPCSC staff creates a fiscal year operating budget that is reflective of the appropriation approved through the legislative process. IPCSC's appropriation bill(s) for fiscal year 2025 were approved and will begin on July 1, 2024.

DISCUSSION

The attached document reflects an operating budget for fiscal year 2025 in which the overall change in appropriation from the prior year was .67%. No new staff were added, and the only changes came from the State's adjustments to health insurance and state employee compensation.

COMMISSION ACTION

Possible motion for consideration:

Motion to approve the Fiscal Year 2025 IPCSC Operating Budget as presented.



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Idaho Public Charter School Commission FY24 Budget				
FY24 Appropriation - HB343	Personnel	Operations	Total	
General Fund	\$ 142,500	\$ 47,600	\$ 190,100	
Dedicated Fund (Authorizer Fees)	\$ 414,100	\$ 124,700	\$ 538,800	
Total	\$ 556,600	\$ 172,300	\$ 728,900	
FY24 IPCSC Budget	\$ 510,554	\$ 172,003	\$ 682,557	
Expenditures by Category				
	FY24 Budget	YTD 03/31/2024	Remaining	% Expended
Payroll	\$ 510,554	\$ 305,872	\$ 204,682	60%
Communication Services	\$ 4,650	\$ 1,859	\$ 2,791	40%
Professional Development	\$ 11,350	\$ 4,465	\$ 6,885	39%
Professional Services	\$ 22,000	\$ -	\$ 22,000	0%
Admin Services and Supplies	\$ 5,800	\$ 2,295	\$ 3,505	40%
Computer Services	\$ 9,907	\$ 5,104	\$ 4,803	52%
Computer Supplies	\$ 5,000	\$ 1,146	\$ 3,854	23%
Travel	\$ 29,063	\$ 14,162	\$ 14,901	49%
Rentals and Leases	\$ 30,033	\$ 14,739	\$ 15,294	49%
Capital Outlay	\$ -	\$ -	\$ -	0%
State Agency Allocations	\$ 54,200	\$ 57,022	\$ (2,822)	105%
Total Personnel Expenditures		\$ 305,872		
Total Operational Expenditures		\$ 100,792		
Total	\$ 682,557	\$ 406,665	\$ 275,892	60%

Idaho Public Charter School Commission FY25 Budget			
House Bills 552 & 674			
FY25 Base Appropriation Request	Personnel	Operations	Total
General Fund	\$ 147,800	\$ 47,600	\$ 195,400
Dedicated Fund (Authorizer Fees)	\$ 427,300	\$ 111,100	\$ 538,400
Total	\$ 575,100	\$ 158,700	\$ 733,800
FY25 IPCSC Budget	\$ 547,740	\$ 173,900	\$ 721,640
Expenditures by Category			
	FY23 Budget	FY24 Budget	FY25 Budget
Payroll	\$ 501,825	\$ 510,554	\$ 547,740
Communication Services	\$ 5,150	\$ 4,650	\$ 5,100
Professional Development	\$ 10,670	\$ 11,350	\$ 12,750
Professional Services	\$ 24,000	\$ 22,000	\$ 17,500
Admin Services and Supplies	\$ 4,250	\$ 5,800	\$ 7,800
Computer Services	\$ 11,690	\$ 9,907	\$ 8,020
Computer Supplies	\$ 7,250	\$ 5,000	\$ 5,000
Travel	\$ 25,000	\$ 29,063	\$ 33,000
Rentals and Leases	\$ 30,393	\$ 30,033	\$ 35,580
Capital Outlay	\$ -	\$ -	\$ -
State Agency Allocations	\$ 36,000	\$ 54,200	\$ 49,150
Total Expenditures	\$ 656,228	\$ 682,557	\$ 721,640
Full Time Equivalent Positions (FTP)	5	5	5

IV C. Fiscal Year 2026 Budget Request

BACKGROUND

State agencies submit a budget request to the Division of Financial Management (DFM) and Legislative Services Office (LSO) on/before September 1, 2024. The IPCSC Director works closely with DFM and LSO staff to develop and submit this annual request.

DISCUSSION

The budget request for fiscal year 2026 reflects a nominal increase of 3% in general fund appropriation and 3% in dedicated fund appropriation. This request would not include any additional staff members or one-time line items. The requested amount is a conservative request that is often modified by DFM and LSO to include changes to statewide costs, including but not limited to health insurance, PERSI, and state employee compensation.

Idaho Public Charter School Commission FY26 Budget			
	Personnel	Operations	Total
General Fund	\$152,234.00	\$49,028.00	\$201,262.00
Dedicated Fund	\$440,119.00	\$114,433.00	\$554,552.00
FY26 Appropriation Request	\$592,353.00	\$163,461.00	\$755,814.00

COMMISSION ACTION

Motion to approve the Fiscal Year 2026 IPCSC Budget Request as presented.

V. COMMITTEE APPOINTMENTS

BACKGROUND

The IPCSC utilizes a committee structure. Committees are subject to Open Meeting Law. Appointments to committees are recommended by the chair and subject to Commission approval. Committees do not engage in a quorum and do not make Commission-level decisions. Instead, committees meet to discuss specific topics in-depth and may make recommendations to the IPCSC. Committee chairs preside over committee meetings and make reports to the IPCSC.

DISCUSSION

The IPCSC will structure four standing committees: Finance, Strategic Planning, Renewal and Performance, and Application and Policy. The Finance committee meets to review the agency's financial status and to engage in the budget planning process. The Strategic Planning committee meets to review the current and future strategic goals of the Commission and state agency performance goals. The Renewal and Performance committee meets to review the charter school renewal process and performance measures for school success. The Application and Policy committee focuses on new charter school applications and agency policy to implement charter school laws.

SPEAKER

Vice Chair Bair

COMMISSION ACTION

A motion to adopt the committee appointments as presented; or

A motion to adopt committee appointments as follows [state alternate proposal].



Recommended Committee Appointments

Finance Committee	
Chair	Commissioner Pete Koehler
Member	Commissioner Wally Hedrick
Member	Chairman Alan Reed

Strategic Planning Committee	
Chair	Commissioner Sherrilynn Bair
Member	Commissioner Wanda Quinn
Member	Commissioner Wally Hedrick

Renewal and Performance Committee	
Chair	Commissioner Wanda Quinn
Member	Commissioner Pete Koehler
Member	Commissioner Paul Amador

Application and Policy Committee	
Chair	Commissioner Sherrilynn Bair
Member	Commissioner Paul Amador
Member	TBD