

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