

**MEETING MINUTES FOR REGULAR MEETING**

**Date:** Thursday, April 11, 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 April 11, 2024 at 9:00 am

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	Jared Dawson, IPCSC
Commissioner Quinn – Present	Jean Nichols, IPCSC
Commissioner Amador – Present	Naysa Shepherd, IPCSC

**I. COMMISSION WORK (Action Item)**

**A. Agenda Review / Approval**

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

**B. Minutes Review / Approval**

**Motion/Second (Quinn/Koehler)** Motion to approve the minutes from the February 8, 2024 Regular Commission meeting and February 29, 2024 Special Commission meeting as presented. *The motion passed unanimously.*

**II. OVERVIEW OF NEW LAWS AND IPCSC IMPLEMENTATION**

Attorney Chris Yorgason presented an overview of the new laws with Director Jacob Smith available for questions and clarification on how the Idaho Public Charter Commission plans to execute implementation of the new laws.

**III. RENEWAL SCHOOL TERMS (Action Item)**

Director Jacob Smith explained the need to determine the criteria for the twelve-year or six-year renewal to move forward with performance certificates for this year.

**Motion/Second (Hedrick/none)** Motion to offer 12-year charter renewals to Liberty Charter School, Victory Charter School, and Vision Charter School with understanding

if they do not meet performance standards, they will need to come back to the Commission anyway. No second. *The motion failed.*

**Motion/Second (Bair/Hedrick)** Motion to offer 12-year charter renewals to Liberty, Victory, and Vision Charter schools based on performance measures.

Discussion during motion. Chairman Reed clarified the motion will need to set the criteria for performance certificates for voting on in June not to vote on the schools receiving the twelve- or six-year renewal.

**Amended Motion/Second (Bair/Hedrick)** Motion for the schools that meet or exceed all the criteria in all the aspects of their performance framework to receive twelve-year renewals. *The motion passed 3-2.*

#### IV. FINANCIAL MANAGEMENT (Action Items)

##### A. FY24 Authorizer Fees

Director Smith presented the proposed new formula for the FY24 Authorizer Fees. This will allow the authorizer fees to be transparent and predictable.

**Motion/Second (Hedrick/Koehler)** Motion to approve the staff recommendation of \$25 per student minimum with a \$2,500 per year maximum of \$10,000. *The motion passed unanimously.*

##### B. FY25 Operating Budget

Director Smith presented the FY 25 operating budget that was just approved last month.

**Motion/Second (Quinn/Koehler)** Motion to approve the FY 25 operating budget. *The motion passed unanimously.*

##### C. FY26 Budget Request

Director Smith presented the FY 26 budget request. This is only approving what the Commission will ask for during the budget setting process in September.

**Motion/Second (Hedrick/Amador)** Motion to approve Director's recommendation for an overall 3% budget increase for FY 26. *The motion passed unanimously.*

#### V. COMMITTEE APPOINTMENTS (Action Item)

Vice Chair Bair presented the proposed committee appointments.

**Motion/Second (Quinn/Koehler)** Motion to approve the Committee appointments as presented with the note that the new member of the Commission replace Chairman Reed on the Financial Committee. *The motion passed unanimously.*

#### VI. PUBLIC COMMENT

No public comment provided.

**VII. ADJOURN (Action Item)**

**Motion/Second (Hedrick/Bair)** Motion to adjourn. *The motion passed unanimously.*

Meeting adjourned 12:35 pm