

**MEETING MINUTES FOR REGULAR MEETING**

**Date:** Thursday, June 27, 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 June 27, 2024 at 9:00 am

Commissioners Present:	Staff Present:
Chairman Reed - Present	Director Jacob Smith, IPCSC
Vice Chair Bair - Present	Adam Warr, Attorney General’s Office
Commissioner Koehler - Present	Jared Dawson, IPCSC
Commissioner Hedrick - Present	
Commissioner Quinn – Present	
Commissioner Amador – Absent	

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

**A. Agenda Review / Approval**

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

**B. Minutes Review / Approval**

**Motion/Second (Koehler/Quinn)** Motion to approve the minutes from the April 11, 2024 Regular Commission meeting as presented. *The motion passed unanimously.*

**II. PERFORMANCE CERTIFICATE AND FRAMEWORK (Action Item)**

**Performance Certificate and Performance Framework Review / Approval**

Director Jacob Smith presented the process for changes for the current performance certificate and performance framework. The director met different stakeholders to gather feedback on the changes. Jacob has tried to establish collaboration with all those involved. All schools will go on the new certificate and framework effective July 1, 2024. Certificate and Framework has been streamlined and redundancies have been removed. Jacob received positive feedback on moving to this new framework.

**Motion/Second (Hedrick/Koehler)** Motion to adopt the certificate and framework as presented effective July 1<sup>st</sup> this year and direct the commission director and chairman to execute the certificates as appropriate. *The motion passed unanimously.*

### III. CONSIDERATION OF RENEWAL CONDITIONS (Action Item)

#### Peace Valley Charter School

Commission Director Jacob Smith explained the renewal condition to achieve full accreditation by June 1, 2024 was not achieved.

PVCS Board Chair, Michael Pinkerton presented to the Commission and went over the accreditation visit and went over the mission at Peace Valley. He also outlined the events this last year that have presented as challenges for the school in areas of finance and accreditation. Presented outline of plan to address accreditation issues and plans to focus on academics over the Waldorf model of teaching and putting people in place to support this focus.

Dale Kleinert, Cognia VP Pacific Region, was present to give overview of the accreditation report and discussed the action plan moving forward.

PVCS Director of Student Services, Hope DeCuir, PVCS Board Treasurer, Brandy Gosch, and PVCS Principal/Superintendent, Sita Chiang were available for questions.

**Motion/Second (Koehler/Hedrick)** Motion to initiate revocation hearing for failure to meet the contractual obligations under the renewal conditions.

Discussion during motion. Attorney General Warr clarified the process of the action taken on the condition. If the condition is waived this condition will not have action taken at another date. Aye (1) Nay (3) *The motion failed.*

**Motion/Second (Quinn/Bair)** A motion to take no action on the unmet renewal condition and allow the school to continue operations. *The motion passed unanimously*

Discussion during motion. Commissioner Bair asked to be put on record that she seconds this motion based on this specific renewal condition and to borrow the words from Commissioner Quinn and the discussion that accreditation is not the hill she wants this school to die on.

### IV. BLUUM PRESENTATION

Terry Ryan gave presentation on the trends and statistics for public charter schools and their role in supporting public charter schools in Idaho. Terry also outlined vision for Bluum moving forward and expectations of what the future holds for Idaho public charter schools.

### V. CONSIDERATION OF AMENDMENT TO PERFORMANCE CERTIFICATE (Action Item)

#### Kootenai Classical Academy

Headmaster Ed Kaitz, Ph.D. and Board Chair, Marcel LeBlanc were present via Zoom to present for Kootenai Classical Academy for a removal of the enrollment caps to allow for extra sections for eighth and ninth grade this next year.

**Motion/Second (Hedrick/Koehler)** A motion to approve the amendment to remove the annual enrollment limits found in Section 5(c) of the 2023-2028 Performance Certificate for Kootenai Classical Academy.

Discussion during motion. Commissioner Quinn expressed concerns on impact for other charters for funding and staffing past the lottery. Aye (3) Abstain (1) Quinn  
*The motion passed.*

**VI. PUBLIC COMMENT**

No public comment at this time.

**VII. ADJOURN (Action Item)**

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

Meeting adjourned