



**MEETING MINUTES FOR SPECIAL MEETING**

**Date:** Friday January 10, 2025

**Start Time:** 10:00 A.M., MST

**Physical Location:** IPCSC Office, 514 W. Jefferson St, Suite 303, Boise, ID 83702

This meeting was called to order by Chairman Reed on January 10, 2025 at 10:00am.

Commissioners Present:	Staff Present:
Chairman Reed – Present	Karen Sheehan, Attorney General’s Office
Vice Chair Bair – Present	Jared Dawson, IPCSC
Commissioner Koehler – Present	Jennifer Coffey, IPCSC
Commissioner Hedrick – Present	Jean Nichols, IPCSC
Commissioner Quinn – Present	Joy Lindner, IPCSC
Commissioner Amador – Present	Joshua Whitworth, OSBE
Commissioner Paulos – Present	

**I. APPOINTMENT OF THE INTERIM DIRECTOR (Action Item)**

**Motion/Second (Hedrick/Koehler)** Motion to appoint Joshua Whitworth, Executive Director of the State Board of Education, as interim director of the Idaho Public Charter School Commission.

Roll call: Chairman Reed – yes, Vice Chair Bair – yes, Commissioner Amador – yes, Commissioner Hedrick – yes, Commissioner Koehler – yes, Commissioner Paulos – yes, Commissioner Quinn – yes.

*The motion passed unanimously.*

The meeting was adjourned.