

APPROVED SPECIAL MEETING MINUTES IDAHO PUBLIC CHARTER SCHOOL COMMISSION

January 9, 2018
304 North 8th Street, Room 239
Boise, ID 83720

The special meeting was called to order by Chairman Reed at 1:02 PM. The following Commissioners were in attendance by phone:

Alan Reed
Brian Scigliano
Nils Peterson
Sherilynn Bair

Kitty Kunz attended in person.

Commissioners Wanda Quinn and Kelly Murphey were absent and excused.

TAB A: Agenda Review/Approval

M/S (Bair/Scigliano): To approve the agenda as presented. *The motion passed unanimously.*

TAB B: Consideration of Temporary Waiver of PCSC Policy Section V.11-12 regarding Renewal Hearing Date

Tamara Baysinger, Director, Idaho Public Charter School Commission, explained that the renewal process has been adjusted to accommodate feedback from schools. The schools requested additional time in which to respond to renewal recommendations. To accommodate this request, PCSC staff is recommending that the PCSC temporarily waive its policy section V.11-12. This would allow hearings related to 2018 renewals to be held later than the PCSC's regular February meeting. The temporary waiver would allow the PCSC to test the modified process before potentially adopting a policy amendment to make the change permanent.

M/S (Kunz/Peterson): To temporarily waive PCSC Policy Section V.11-12 for purposes of the 2018 renewal process. *The motion passed unanimously.*

M/S (Scigliano/ Bair): To adjourn the meeting. *The motion passed unanimously.* The meeting was adjourned at 1:10 p.m.