

**IDAHO PUBLIC CHARTER SCHOOL COMMISSION
REGULAR MEETING AGENDA**

Date: Thursday, April 10, 2025
Start Time: 9:00 A.M., MST

Physical Location: Capitol Mall Annex (Old County Courthouse) Senate Conference Room, Third Floor, 514 W. Jefferson Street, Boise, Idaho 83702

Live Stream: <https://www.youtube.com/IPCSC>

- I. COMMISSION WORK (Action Item)**
 - A. Minutes Review / Approval
- II. DIRECTOR'S REPORT**
 - A. 9:00am – 9:15am
 - i. Terry Ryan, Chief Executive Officer, Bluum
- III. CONSIDERATION OF NEW CHARTER SCHOOL APPLICATION (Action Item)**
 - A. 9:15am – 10:00am
 - i. Trailhead Virtual Academy (formerly Virtual Preparatory Academy of Idaho)
- IV. CONSIDERATION OF AMENDMENT TO PERFORMANCE CERTIFICATE (Action Item)**
 - A. 10:00am – 10:30am
 - i. iSucceed Virtual School
- V. ALTERNATIVE FRAMEWORK UPDATE**
 - A. 10:30am – 11:15am
 - i. Dr. Jody Ernst, VP of Research and Policy Analytics, Momentum Strategy & Research
- VI. INCREASED CHARTER SCHOOL SUPPORT PRESENTATION**
 - A. 11:15am – 11:30am
 - i. Rachel Burk, School Choice Coordinator, State Department of Education

VII. 2025 LEGISLATURE OVERVIEW

A. 11:30am – 11:45am

- i. Matthew Reiber, External Affairs and Strategy Officer, State Board of Education

VIII. FINANCIAL UPDATE

A. 11:45am – 12:00pm

IX. EXECUTIVE SESSION (Action Item)

- A. The Commission will enter into executive session pursuant to IC 74-206(1)(a) to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.
 - i. Topic: Executive Director Position

X. APPROVAL OF NEW IPCSC DIRECTOR (Action Item)

XI. PUBLIC COMMENT

- A. Public comment will be limited to three minutes per person. To submit written comment please email to pcsc@osbe.idaho.gov before 5:00 pm MST on Wednesday, April 9, 2025.

XII. ADJOURN

**Times are approximate and for convenience only.*