

MEETING MINUTES FOR REGULAR MEETING

Date: Thursday, August 15, 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 August 15, 2024 at 9:04 am

Commissioners Present:	Staff Present:
Chairman Reed – Present via Zoom	Director Jacob Smith, IPCSC via Zoom
Vice Chair Bair – Present via Zoom	Karen Sheehan, Attorney General's Office
Commissioner Quinn – Present via Zoom	Jared Dawson, IPCSC
Commissioner Amador – Present Via Zoom	Jen Coffey, IPCSC
Commissioner Hedrick - Present	Jean Nichols, IPCSC
Commissioner Koehler - Absent	Naysa Shepherd, IPCSC

I. COMMISSION WORK (Action Item)

A. Agenda Review / Approval

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

B. Minutes Review / Approval

Motion/Second (Hedrick/Quinn) Motion to approve the minutes from the June 27, 2024 Regular Commission meeting as presented. *The motion passed unanimously.*

II. CONSIDERATION OF NEW CHARTER SCHOOL PETITION (Action Item)

A. Alturas Academy North

IPCSC Director, Jacob Smith, introduced the petition for Alturas Academy North. Executive Director Michele Ball and Director of Development Brian Bingham of Alturas International Academy and Alturas Preparatory Academy gave presentations virtually. Jaime Mayo, board secretary and Candise Gilbert, board chair were available virtually for questions.

No discussion.

Motion/Second (Bair/Quinn) Motion to approve the new charter school petition for Alturas Academy North with no conditions. *The motion passed unanimously.*

III. PUBLIC COMMENT

No public comment at this time.

IV. ADJOURN (Action Item)

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

Meeting adjourned 9:43 am