

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

Date: Thursday, June 12, 2025

Start Time: 9:00 AM, MST

Physical Location: Capitol Mall Annex, 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. April 10, 2025 Regular Meeting Minutes Review / Approval
- B. May 12, 2025 Special Meeting Minutes Review / Approval

II. EXECUTIVE SESSION (Action Item)

The Commission will enter into executive session pursuant to Idaho Code 74-206(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

Purpose: Discussion with DAG Karen Sheehan

III. CONSIDERATION OF RENEWAL CONDITIONS (Action Item)

- A. 9:45am – 10:15am
 - i. Jessica Wilson, Chief Tahgee Elementary Academy School Director

IV. NOTIFICATION OF FISCAL CONCERN (Action Item)

- A. 10:15am – 10:45am
 - i. Idaho STEM Academy (DBA Bingham Academy)

V. DIRECTOR'S REPORT

- A. 10:45am – 11:00am

VI. FY26 OPERATING BUDGET APPROVAL (Action Item)

- A. 11:00am – 11:15am

VII. OPENING SEARCH FOR NEW DIRECTOR (Action Item)

A. 11:15am – 11:30am

VIII. ALTERNATIVE ACADEMIC FRAMEWORK (Action Item)

A. 11:30am – 12:15pm

- i. Dr. Jody Ernst, VP of Research and Policy Analytics, Momentum Strategy & Research

IX. INCREASED CHARTER SCHOOL SUPPORT PRESENTATION

A. 12:45pm – 2:00pm

- i. Rachel Burk, School Choice Coordinator, State Department of Education

X. 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, June 11, 2025.

XI. ADJOURN

**Times are approximate and for convenience only.*