

MEETING MINUTES FOR REGULAR MEETING

Date: Thursday, October 9, 2025

Start Time: 9:00 AM, MST

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

The meeting was called to order by Chairman Reed at 9:00am. Chairman Reed noted that Commissioner Pete Koehler has been appointed to the State Board of Education.

Commissioners Present:	Staff Present:
Chairman Reed - Present	Director Rachel Burk, IPCSC
Vice Chair Bair - Present	Jared Dawson, IPCSC
Commissioner Hedrick - Present	Joy Lindner, IPCSC
Commissioner Quinn - Present via zoom	
Commissioner Amador - Present	
Commissioner Paulos - Present	

Karen Sheehan from the Attorney General's Office was also present.

I. COMMISSION WORK (Action Item)

Motion/Second (Hedrick/Bair) Motion to approve the August 14, 2025 Regular Commission Meeting Minutes as presented. *The motion passed unanimously.*

II. DIRECTOR'S REPORT

Director Rachel Burk gave a presentation, including the status of hiring for the Program Manager and Finance Program Manager positions and the Bingham Academy closure. She also provided an update on the agency's 3% budget holdback. For the 2025-2026 year, eight charter schools will be participating in the increased charter school program: Blackfoot Charter, Chief Tahgee Elementary Academy, Hayden Canyon, Monticello Montessori, Mountain Community School, North Valley Academy, Peace Valley, and Lava Hot Springs in a limited capacity.

III. CONSIDERATION OF CHARTER AUTHORIZER TRANSFER (Action Item)

Gem Prep: Online Chief Executive Director Jason Bransford gave a presentation via zoom regarding charter authorizer transfer from the White Pine School District to the IPCSC.

Motion/Second (Quinn/Bair) Motion to approve the authorizer transfer application for Gem Prep: Online for a twelve-year term effective July 1, 2026. *The motion passed unanimously.*

IV. CONSIDERATION OF NEW CHARTER SCHOOL APPLICATION (Action Item)

Elevate Academy Chief Visionary Officer Monica White and Elevate Academy Kuna Principal John Rezendes gave a presentation.

Motion (Hedrick/Paulos) Motion to approve the new charter school application for Elevate Academy Kuna for a three-year term effective October 9, 2025. Hedrick withdrew his motion.

Motion/Second (Hedrick/Paulos) Motion to approve the new charter school application for Elevate Academy Kuna for a six-year term effective October 9, 2025. *The motion passed unanimously.*

V. CHARTER SCHOOL REPORT

Chief Tahgee Elementary Academy (CTEA) School Director Jessica Wilson and CTEA Business Manager Eric Gonzalez gave a presentation to demonstrate compliance and outline corrective action for on-time reporting.

VI. 2026 COMMISSION MEETING DATES (Action Item)

Motion/Second (Hedrick/Paulos) Motion to approve the proposed meetings dates for 2026: February 12, April 9, June 11, August 20, October 8, December 10. *The motion passed unanimously.*

VII. COMMITTEE APPOINTMENTS (Action Item)

Motion/Second (Hedrick/Amador) Motion to approve the recommended committee appointments:

- A. Finance Committee
 - i. Chair: Wally Hedrick
 - ii. Member: Alan Reed
- B. Strategic Planning Committee
 - i. Chair: Sherrilynn Bair
 - ii. Member: Wanda Quinn
 - iii. Member: Lisa Paulos
- C. Application and Policy Committee
 - i. Chair: Sherrilynn Bair
 - ii. Member: Paul Amador
 - iii. Member: Lisa Paulos
- D. Renewal and Performance Committee
 - i. Chair: Wanda Quinn
 - ii. Member: Wally Hedrick
 - iii. Member: Paul Amador

The motion passed unanimously.

VIII. PUBLIC COMMENT

There was no public comment.

Meeting adjourned.