



**MEETING MINUTES FOR REGULAR MEETING**

**Date:** Thursday, February 12, 2026

**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 Vice Chair Bair at 9:00am.

Commissioners Present:	Staff Present:
Chairman Reed - Absent	Director Rachel Burk, IPCSC
Vice Chair Bair - Present	Jared Dawson, IPCSC
Commissioner Hedrick - Present via Zoom	Joy Lindner, IPCSC
Commissioner Quinn - Present via Zoom	Monique Bosse, IPCSC
Commissioner Amador - Present	Brian Tillinger, IPCSC
Commissioner Paulos - Present	

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

**I. COMMISSION WORK (Action Item)**

**Motion/Second (Quinn/Paulos)** Motion to approve the December 11, 2025 Regular Commission Meeting Minutes as presented. *The motion passed unanimously.*

**II. DIRECTOR’S REPORT**

Director Rachel Burk gave a report on the completion of Annual Reports for FY2025 and the FY2025 IPCSC Portfolio Report. She also gave updates on the increased charter support program and the agency budget.

**III. CONSIDERATION TO RENEW CHARTER WITHOUT CONDITIONS (Action Item)**

Representatives from Alturas Preparatory Academy gave a presentation, including Executive Director Michelle Ball, Principal Reece Drkula, and Board Chair Candice Gilbert on Zoom.

**Motion/Second (Paulos/Quinn)** Motion to approve the charter renewal without conditions, as presented for Alturas Preparatory Academy, thereby approving the school's renewal application and renewing its charter for a six-year operational term starting July 1, 2026. *The motion passed unanimously.*

Representatives from Gem Prep: Meridian North Charter School gave a presentation, including Chief Executive Officer Jason Bransford, Chief Academic Officer Laurie Wolfe, Chief Financial Officer Bryan Fletcher, Principal Mitchell Hill, and Assistant Principal Joanne Collins.

**Motion/Second (Amador/Hedrick)** Motion to approve the charter renewal without conditions, as presented for Gem Prep: Meridian North, thereby approving the school's

renewal application and renewing its charter for a six-year operational term starting July 1, 2026. *The motion passed unanimously.*

**IV. CONSIDERATION TO RENEW CHARTER WITH CONDITIONS (Action Item)**

Representatives from Cardinal Academy gave a presentation, including Executive Director Jaime Garn, Board Chair Jason Hudson, and Board Vice Chair Emily McClure.

**Motion/Second (Paulos/Quinn)** Motion to approve the renewal of the charter for Cardinal Academy, renewing the school's charter for a six-year term beginning July 1, 2026 with the four conditions recommended by Commission staff:

Condition 1: Cardinal Academy must achieve a minimum 5% year-over-year increase in College and Career Readiness 5-Year ACGR. If the school achieves a Meets Standard rating in College and Career Readiness 5-Year ACGR for two consecutive years this condition is considered met.

Condition 2: Cardinal Academy must achieve a minimum 10% year-over-year increase in Math Achievement and Growth. If the school achieves a Meets Standard rating in Math Achievement and Growth for two consecutive years this condition is considered met.

Condition 3: Cardinal Academy must achieve a minimum 10% year-over-year increase in ELA Achievement and Growth. If the school achieves a Meets Standard rating in ELA Achievement and Growth for two consecutive years this condition is considered met.

Condition 4: Cardinal Academy must achieve a minimum 4% year-over-year increase in Progress Toward Graduation. If the school achieves a Meets Standard rating in Progress Toward Graduation for two consecutive years this condition is considered met.

*The motion passed unanimously.*

**V. PUBLIC COMMENT**

There was no public comment.

Meeting adjourned.