

**MEETING MINUTES
IDAHO PUBLIC CHARTER SCHOOL COMMISSION**

August 19, 2021
Len B. Jordan Building, 650 W State St, 3rd Floor Office of the State Board of Education
Conference Room
Boise, ID 83702

This meeting was called to order by Chairman Reed on August 19, 2021 at 9:00 a.m.

Alan Reed – Present via Zoom
Sherrilynn Bair – Present via Zoom
Brian Scigliano – Present in-person
Wanda Quinn – Present via Zoom
Nils Peterson – Present via Zoom
Julie VanOrden – Excused
7th Seat Vacant

I: COMMISSION WORK

A. Agenda Review/Approval

M/S (Peterson/Bair) Motion to approve the agenda as presented. *The motion passed unanimously.*

B. Minutes Review/Approval

M/S (Scigliano/Quinn) Motion to approve the June 9 and June 10, 2021 minutes as presented. *The motion passed unanimously.*

II: PUBLIC COMMENT

No public comment was offered.

III: DIRECTOR'S REPORT

Director Thompson shared updates on staffing, new school openings, and anticipated new school petitions. She also gave an update on the progress of FY21 annual report preparation. It was requested that the Renewal Committee meet in September and the Finance Committee plan to meet in November.

No action.

IV. CONSIDERATION OF POLICY REVISIONS

The IPCSC was presented with proposed revisions to school policy on June 10, 2021. The proposed revisions were posted on the IPCSC website on June 11 and an invitation to provide feedback was sent to all IPCSC school board directors and school leaders. No feedback in opposition to the revisions was received.

Based on the Commission's discussion of the proposed revisions on June 10th, some adjustments were made to clarify the IPCSC's intent.

M/S (Peterson/Quinn) Motion to approve the proposed school policy revisions as presented. *The motion passed unanimously.*

V. CONSIDERATION OF NEW CHARTER SCHOOL PETITION

Gem Prep Twin Falls presented a petition to open a new charter school in replication of Gem Prep Pocatello. This school does meet the eligibility requirements to request replication. Jason Bransford, CEO of Gem Innovation Schools and Josh Femreite, CGO (Chief Growth Officer) of Gem Innovation Schools provided a presentation to the commission.

M/S (Bair/Scigliano) Motion to approve the new charter school petition with the following condition: by May 25, 2022, the school will evidence sufficient enrollment and financing to support the school's budget and facility plan. *The motion passed unanimously.*

The meeting minutes were approved by the IPCSC on October 14, 2021. Meeting minutes approval verified by: Juan Thompson Oct 18, 2021

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Final Audit Report

2021-10-18

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