MEETING MINUTES FOR REGULAR MEETING

Date: Thursday, April 9, 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 Chairman Reed at 9:00am.

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

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

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

Motion/Second (Hedrick/Paulos) Motion to approve the February 12, 2026 Regular Commission Meeting Minutes as presented. *The motion passed unanimously.*

II. **DIRECTOR'S REPORT**

Director Rachel Burk gave a report on commission work, increased charter support, authorizer fee update, and FY26 budget status. Elevate Academy Kuna will delay their opening until the 2028-2029 school year.

III. **CONSIDERATION OF NEW CHARTER SCHOOL APPLICATION (Action Item)**

Representatives from Idaho AgriTech Academy including Administrator Susan Lux, Board Chair Nanette Merrill, Board Vice Chair Brandi Elumbaugh, Board Treasurer Jonathan Gillen, and Board Members Lori Idsinga, Clara-Leigh Evans, and Andrea Schumaker, gave a presentation.

Motion/Second (Hedrick/Quinn) Motion to approve the new charter school application for Idaho AgriTech Academy for a six-year term effective July 1, 2027 with the following conditions:

a. Charter holder provides the IPCSC with a signed Facility Lease agreement or Facility Purchase agreement by March 1, 2027;
b. Charter holder provides the IPCSC its budget for year 2027-2028 showing a balanced year 1 budget based on the enrollment numbers from its Spring 2027 lottery by June 1, 2027;
c. Charter holder provides the IPCSC with a copy of all of its grants, loans and contracts that are part of its year 1 budget by June 1, 2027.

The motion passed unanimously.

IV. CONSIDERATION OF AMENDMENT TO PERFORMANCE CERTIFICATE (Action Items)

A. Representatives from Hayden Canyon Charter School including Administrator Sam Abrams, along with Board Member Charlie Wolff via Zoom, gave a presentation.

   Motion/Second (Hedrick/Quinn) Motion to deny the Hayden Canyon Charter amendment proposal based upon financial and enrollment challenges. *The motion passed unanimously.*

B. Representatives from Liberty Charter School including Administrator Rebecca Stallcop, Board Secretary/Treasurer Dee Bower, and Federal Programs and Special Projects Coordinator Gayle O'Donahue gave a presentation.

   Motion/Second (Paulos/Quinn) Motion to allow Liberty Charter School to alter the primary attendance area to "West Boundary: The center of Middleton Rd to include only property on east side of road." *The motion passed unanimously.*

C. Representatives from Victory Charter School including Co-Administrator Tera Luce and Board Chair Leslie Mauldin via Zoom, along with Federal Programs and Special Projects Coordinator Gayle O'Donahue, gave a presentation.

   Motion/Second (Paulos/Hedrick) Motion to allow Victory Charter School to alter the primary attendance area to "West Boundary: The center of Middleton Rd to include only property on east side of road." *The motion passed unanimously.*

V. FINANCIAL MANAGEMENT (Action Item)

Director Burk presented the FY27 Operating Budget proposal.

Motion/Second (Hedrick/Bair) Motion to adopt the FY 2027 Operating Budget as presented. *The motion passed unanimously.*

VI. PUBLIC COMMENT

There was no public comment.

Meeting adjourned.