

MEETING MINUTES FOR REGULAR MEETING

Date: Thursday, June 11, 2026

Start Time: 9:00 AM, MST

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

Attendance:

Commissioners Present: Chairman Alan Reed, Vice Chair Sherrilyn Bair, Commissioner Paul Amador via Zoom, Commissioner Wally Hedrick, Commissioner Lisa Paulos, Commissioner Wanda Quinn

Commissioners Absent: none

IPCSC Staff Present: Director Rachel Burk, Jared Dawson, Monique Bosse, Brian Tillinger, Joy Lindner. Tim Davis from the Attorney General's Office was also present.

The meeting was called to order by Chairman Reed at 8:59am.

I. COMMISSION WORK (Action Item)

Motion/Second (Hedrick/Bair) Motion to approve the April 9, 2026 Regular Commission Meeting Minutes as presented. *The motion passed unanimously.*

II. DIRECTOR'S REPORT

Director Rachel Burk gave a report on Project Impact STEM Academy's closure, school visits, new applications, and a budget update.

III. CONSIDERATION TO LIFT NOTIFICATION OF FISCAL CONCERN (Action Item)

Representatives from Monticello Montessori Charter School gave a presentation, including Board Chair Linda Hawley, Board Treasurer Tyler Pincock, and Business Manager Shanna Nunez.

Motion/Second (Quinn/Paulos) Motion to lift the notification of fiscal concern for Monticello Montessori Charter School as of June 30, 2026. *The motion passed unanimously.*

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

Representatives from Ignite Leadership School gave a presentation, including Board Chair William Weaver, Board Vice Chair Dacia Crossley, Board Secretary/Treasurer Candie Massey, Director Jennifer Mayes, Director Andrea Weaver, and Director Stephanie Wright.

Motion/Second (Hedrick/Quinn) Motion to deny the new charter school application for Ignite Leadership School based upon the five Idaho Code salutations 33-5205(2)(a)(iv), (ii), (ii), (ii), and (ii) which address student demand, anticipated funding, facilities plan, operating budget, and key revenue assumptions. *The motion passed unanimously.*

V. CONSIDERATION OF PRE-OPENING CONDITIONS (Action Item)

Representatives from Brabeion Academy gave a presentation, including Board President Miguel DeLuna, Board Vice Chair and Treasurer Tom Moore, Head of School and Sport Branden Durst, and Chief Officer of Instruction and Assessment Tony Nelson.

Motion/Second (Hedrick/Quinn) Motion to withhold Commission approval until conditions four and five have been met and documented by IPCSC staff no later than June 19, 2026. *The motion passed 4-1.*

VI. INCREASED CHARTER SCHOOL SUPPORT REPORT

A report on the Increased Charter School Support program was given by Increased Charter Support Program Mentor Dr. Mary Gervase and Parent Engagement and School Choice Coordinator at the Idaho State Department of Education Stacie Swenwold. Representatives from several schools who received funds for the 2025-2026 year also presented including Blackfoot Charter Director Craig Gerard, Chief Tahgee Elementary Academy Director of School Programs Jessica Wilson, Chief Tahgee Elementary Academy Business Manager Eric Gonzalez, Mountain Community School Head of School Dr. Jenny Schon, North Valley Academy Principal Jeff Klamm, and Peace Valley Charter School Principal Sita Chiang.

VII. PUBLIC COMMENT

There was no public comment.

Meeting adjourned.