

MEETING MINUTES FOR REGULAR MEETING

Date: Thursday, June 12, 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 9:03 AM.

Commissioners Present:	Staff Present:
Chairman Reed - Present	Interim Acting Director Jennifer White, OSBE – Present via Zoom
Vice Chair Bair - Present	Jen Coffey, IPCSC
Commissioner Koehler - 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)

Minutes Review / Approval

Motion/Second (Hedrick/Koehler) Motion to approve the minutes from the April 10, 2025 Regular Commission Meeting and the May 12, 2025 Special Commission Meeting as presented. *The motion passed unanimously.*

II. EXECUTIVE SESSION (Action Item)

Motion/Second (Paulos/Koehler) Motion to enter into executive session pursuant to Idaho Code 74-206(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. Purpose: Discussion with DAG Karen Sheehan. Roll Call: Chair Reed: yes, Vice Chair Bair: yes, Commissioner Amador: yes, Commissioner Hedrick: yes, Commissioner Koehler: yes, Commissioner Paulos: yes, Commissioner Quinn: yes. *The motion passed unanimously.*

Motion/Second (Hedrick/Koehler) Motion to exit executive session. *The motion passed unanimously.*

III. CONSIDERATION OF RENEWAL CONDITIONS (Action Item)

Chief Tahgee Elementary Academy (CTEA) School Director Jessica Wilson and CTEA Principal Cyd Crue via Zoom gave a presentation about their action plan regarding the unmet condition on their Performance Certificate. The condition states: "CTEA must submit all reports due to the State Department of Education, the State Board of Education, and the Commission by the corresponding deadlines published in Idaho Code, Commission policy, and the State Department of Education's Data Acquisition Calendar. This condition is based on chronically late reporting practices at CTEA, as

noted in the operational section of the Commission's Performance Framework across multiple annual performance reports. This condition must be met by June 30th of each year of the renewal term and will be evaluated by Commission staff on June 30th of each year."

Motion/Second (Hedrick/Koehler) Motion to take no action on the unmet renewal condition at this time and ask Chief Tahgee to report at the October 2025 meeting on compliance with any and all reports. The vote was 5-1 (Bair opposed). *The motion passed.*

IV. NOTIFICATION OF FISCAL CONCERN (Action Item)

Director White introduced the process by which a Notification of Fiscal Concern may be considered and gave a summary of Idaho STEM Academy's (DBA Bingham Academy) financial status. Chief Administrator Chad Harris, Board Chair Michael Grenfell, and Business Manager Steve Bailey from Bingham Academy gave a presentation.

Motion/Second (Bair/Paulos) Motion to issue a Notification of Fiscal Concern for Idaho STEM Academy, DBA Bingham Academy for Fiscal Year 2026. *The motion passed unanimously.*

V. DIRECTOR'S REPORT

See Items VI and VII below.

VI. FY26 OPERATING BUDGET APPROVAL (Action Item)

Director White presented the proposed FY26 Operating Budget. Director White noted that an authorizer fee rate increase was not recommended and not reflected in proposed budget.

Motion/Second (Hedrick/Koehler) Motion to approve the Fiscal Year 2026 Operating Budget as presented. *The motion passed unanimously.*

VII. OPENING SEARCH FOR NEW DIRECTOR (Action Item)

Director White shared a job description for the IPCSC Director position.

Motion/Second (Koehler/Hedrick) Motion to delegate authority to Interim Acting Director White to move forward with the job posting for IPCSC Director. *The motion passed unanimously.*

VIII. ALTERNATIVE ACADEMIC FRAMEWORK (Action Item)

Dr. Jody Ernst, VP of Research and Policy Analytics at Momentum Strategy and Research, gave a final presentation on the draft Alternative Academic Framework.

Motion/Second (Hedrick/Koehler) Motion to approve the adoption of the Alternative Academic Framework, as presented, to be used in addition to the IPCSC Performance Framework adopted on June 27, 2024, for all IPCSC schools classified as alternative, effective July 1, 2025. *The motion passed unanimously.*

IX. INCREASED CHARTER SCHOOL SUPPORT PRESENTATION

Rachel Burk, School Choice Coordinator at the State Department of Education, gave a final presentation on increased charter school support for 2024-2025. Dr. Mary Gervase, Increased Charter Support Program Mentor, and Dr. Marybeth Flachbart, Managing Partner with Mountain West Associates, were also present. Representatives from schools that received funds in 2024-2025 shared the impact of the program on their

schools, including Blackfoot Charter Director Craig Gerard, Blackfoot Charter Principal Ashley Bartausky, Mountain Community Head of School Jenny Schon, Peace Valley Charter Principal Sita Chiang, and Rolling Hills Public Charter Executive Director Tara Handy. North Star Charter Business Manager Johnathan Gillen was also present.

X. PUBLIC COMMENT

No public comment.

Meeting adjourned.