

## IDAHO PUBLIC CHARTER SCHOOL COMMISSION REGULAR MEETING AGENDA

**Date:** Thursday, August 14, 2025

**Start Time:** 9:00 AM, MST

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

**Live Stream:** <https://www.youtube.com/@IPCSC>

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

- A. June 12, 2025 Regular Meeting Minutes Review / Approval
- B. August 5, 2025 Special Meeting Minutes Review / Approval

**II. PUBLIC COMMENT**

- A. Public comment will be limited to three minutes per person. To submit written comment please email to [pcsc@osbe.idaho.gov](mailto:pcsc@osbe.idaho.gov) before 5:00 pm MST on Wednesday, August 13, 2025.

**III. DIRECTOR'S REPORT**

**IV. EXECUTIVE SESSION (Action Item)**

The Commission will enter into executive session pursuant to Idaho Code 74-206(1)(a) to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. Topic: Director Position.

**V. CONSIDERATION OF AMENDMENT TO PERFORMANCE CERTIFICATE (Action Item)**

- A. Project Impact STEM

**VI. CONSIDERATION OF CHARTER AUTHORIZER TRANSFER (Action Item)**

- A. Gem Prep: Online

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

- A. Brabeion Academy

**VIII. APPROVAL OF NEW DIRECTOR (Action Item)**

**IX. IDAHO SCHOOL BOARDS ASSOCIATION PRESENTATION**

- A. ISBA Executive Director Misty Swanson and Chief Learning Officer Phil Gore

**X. ADJOURN**