



MEETING MINUTES FOR REGULAR MEETING

Date: Thursday, December 14, 2023

Start Time: 9:00 A.M., MST

Physical Location: Idaho State Capitol, Senate Education Committee Room (WW55)
700 W. Jefferson Street, Boise, ID 83720

This meeting was called to order by Chairman Reed on December 14, 2023 at 9:01 a.m.

Commissioners Present: Chairman Reed Vice Chair Bair - Absent Commissioner Koehler Commissioner Hedrick Commissioner Quinn Commissioner Fisher Commissioner Amador	Staff Present: Director Alex Adams, IPCSC Adam Warr, Attorney General's Office Jared Dawson, IPCSC Melissa-Jo Rivera, IPCSC Jacob Smith, IPCSC Naysa Shepherd, IPCSC
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I. COMMISSION WORK (Action Items)

A. Agenda - Review / Approval

Motion/Second (Fisher/Koehler) Motion to approve the agenda as presented. *The motion passed unanimously.*

B. Minutes - Review / Approval

i. Special meeting – November 27, 2023

Motion/Second (Hedrick/Fisher) Motion to approve the minutes from the November 27, 2023 Special meeting as presented. *The motion passed unanimously.*

C. 2024 Commission Regular Meeting Dates - Review/Approval

Motion/Second (Quinn/Hedrick) Motion to approve the 2024 Commission Regular Meeting Dates as presented. *The motion passed unanimously.*

II. DIRECTOR'S REPORT

Director Adams reported the staff updates and then deferred to Jacob Smith who reported the team works year-round for the annual performance reports. The first draft of the annual report went out to the 56 schools on November 15th. The schools have 30 days to give feedback. Final drafts will be done after that feedback has been received and reviewed.

III. IPCSC EXECUTIVE AGENCY LEGISLATION (Action Item)

A. Public Comment

Members of the community spoke in support of the legislative proposal.

Director Adams shared a recommendation from a State Senator he received to specify the intention of the language on page 5 of the legislative draft lines 4-7 to include "A charter holder may not operate enterprises unrelated to the educational purposes for which the public charter school has been authorized. In cases of related enterprises, such as daycares and afterschool programs, no state education funding authorized under this chapter may be used to subsidize the other enterprises." Director Adams suggested that the wording of "including but not limited to" should help eliminate unintended interpretation.

Motion/Second (Fisher/Quinn) Motion to approve the proposed IPCSC Executive Agency Legislation with the singular modification from Director Adams. *The motion passed unanimously.*

IV. CONSIDERATION OF RENEWAL CONDITIONS (Action Item)

A. iSucceed Virtual High School

Katie Allison, presented for the iSucceed Virtual High School for the consideration of renewal conditions. Discussion focused on the renewal condition and the measures used for their cohort graduation rate.

Motion/Second (Quinn/ Fisher) Motion to take no action on the unmet renewal and allow the school to continue operations. *The motion passed 5-1*

V. CONSIDERATION OF CHARTER AMENDMENT (Action Item)

A. North Star Charter School

Andy Horning head of school from North Star Charter School presented to request to remove the International Baccalaureate program from the school's renewal certificate.

Motion/Second (Quinn/ Hedrick) Motion to approve the amendment to remove language found in Section 2c pertaining to North Star Charter School's International Baccalaureate Diploma Program. *The motion passed unanimously.*

VI. CONSIDERATION OF NEW CHARTER SCHOOL PETITION (Action Item)

A. North Idaho Classical Academy

Members of the board and principal, Dr. Jacob Francom presented the petition for North Idaho Classical Academy.

Motion/Second (Quinn/ Fisher) Motion to approve the petition on condition that the charter holder provides the IPCSC with documentation confirming that the senior loan (as it is described in the petition included in the IPCSC's December 14th meeting materials) is fully executed, and that the anticipated grant funds (as they are described in the petition included in the IPCSC's December 14th meeting materials) are received by the school by June 30, 2024.

VII. NEW DIRECTOR TRANSITION CONSIDERATION

Director Adams and Commissioners discussed the timeline for transitioning the director duties to Jacob Smith as of January 8, 2024. Also, for consideration, Director Adams suggested collaborating with Jim Goenner from the National Charter School Institute to support the Commission and new director.

VIII. PUBLIC COMMENT

All public comments were heard during specific agenda item.

Meeting adjourned at 11:28 am