

**IDAHO PUBLIC CHARTER SCHOOL COMMISSION
REGULAR MEETING AGENDA**

Date: Thursday, October 10, 2024
Start Time: 9:00 A.M., MDT

Physical Location: Joe R. Williams Building, West Conference Room
700 W. State St, Boise, ID 83702

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

- I. COMMISSION WORK (Action Item)**
 - A. Agenda Review / Approval
 - B. Minutes Review / Approval
- II. INCREASED CHARTER SUPPORT PRESENTATION – State Department of Education**
- III. CONSIDERATION OF AMENDMENT TO PERFORMANCE CERTIFICATE (Action Item)**
 - A. Heritage Academy
- IV. DIRECTOR UPDATES**
- V. CONSIDERATION OF SUSPENDING FY24 ALTERNATIVE FRAMEWORK (Action Item)**
- VI. ISBA PRESENTATION – Idaho School Boards Association**
- VII. COMMITTEE UPDATES**
 - A. Strategic Planning Committee**
Sherrilynn Bair
 - B. Application and Policy Committee**
Sherrilynn Bair
 - C. Renewal Committee**
Wanda Quinn
 - D. Finance Committee**
Pete Kohler

VIII. 2025 COMMISSION MEETING DATES (Action Item)

IX. ELECTION OF OFFICERS (Action Item)

X. PUBLIC COMMENT

- A. Public comment will be limited to three minutes per person. To submit written comment please email to pcsc@osbe.idaho.gov before 5:00 pm MDT on Wednesday, October 9, 2024.

XI. ADJOURN (Action Item)