

	Subcommittee	Items in subcommittee Link to running agenda	Lead
a.	Charter Performance	<p><u>Items sent to PEC</u></p> <ul style="list-style-type: none"> i. Revised Compliance List 3.c ii. Expedited renewal process <p><u>Pending</u></p> <ul style="list-style-type: none"> i. Record of Performance dashboard ii. Finalize Expedited renewal after school review iii. Condition Compliance form, governance condition 	Vice Chair Gipson
b.	Budget	<p><u>Items sent to PEC</u></p> <p>2026 Budget</p> <p><u>Pending</u></p> <ul style="list-style-type: none"> i. Future Budgets ii. Status of payment of School audit expenses iii. Update on School Support Program iv. Look at paying for equipment for online meetings for state charters 	Vice Chair Gipson
c.	Policy	<p><u>Items sent to PEC</u></p> <p>MOU revisions</p> <p>Business manager form change</p> <p>Personnel form change</p> <p><u>Pending</u></p> <ul style="list-style-type: none"> i. Record of Performance process, focusing on Intervention ladder process, (coordinate with PF subgroup looking at EpiCenter). Next step: draft intervention protocols not included in the rule. ii. Merger protocol: Committee will request that CSD provide an outline merger protocol by October. Committee 	Commissioner Obenshain

		<p>reviewed PEC forms and national resources for considerations to provide to CSD as a starting point. Target is Nov/Dec PEC review.</p> <p>iii. Review of existing or expanded protocols (with Charter Performance review as well). These may include:</p> <ul style="list-style-type: none"> ● Expansion assessment: metric to show readiness for a school expansion ● New application review <p>iv. Lottery rule for state charters. Not started.</p> <p>v. National Best Practices policy: Add Expedited renewal process and REC grant process to the policy. (Indicators of Success subcommittee is finalizing the section on IoS process that the PEC reviewed.)</p> <p>vi. PED proposed rule (as needed)</p> <p><u>May be added from pending legal requests</u></p> <ul style="list-style-type: none"> i. Chrome book memo ii. PSFA conflict reports to support Foundation information iii. Tribal/state student compacts 	
d.	Legislative	<p><u>Items sent to PEC</u></p> <p>PSCOC lease reimbursement</p> <p><u>Pending</u></p> <ul style="list-style-type: none"> i. 2026 Legislative support 	Vice Chair Gipson
e.	Board Awards	<p><u>Items sent to PEC and awarded</u></p> <p>2025 awards</p> <p><u>Pending</u></p>	Secretary Carrillo

		i. Designation of awards for 2026	
f.	Indicators of Success	<p><u>Items sent to PEC</u></p> <p>Initial PEC review of policy, survey questions and program outline</p> <p><u>Pending</u></p> <p>i. Final program(s) roll out, parameters</p> <p>ii. School input on IoS policy, process and survey</p> <p>iii. Budget</p>	Chair Burt