

* If you would like to listen/join the meeting online via WebEx please use this [link](#) to connect. If you would like to testify online, you must provide your name when logging into the WebEx.

Note: testifying online has been challenging due to technical issues, although this option is available, it is encouraged to submit written and/or in-person testimony.

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STATE OF HAWAII
STATE PUBLIC CHARTER SCHOOL COMMISSION
(‘AHA KULA HO‘ĀMANA)

AMENDED
GENERAL BUSINESS MEETING

MEMBERS

Makalapua Alencastre Harald Barkhoff Shannon Cleary
Mitch D’Olier Sylvia Hussey Cathy Ikeda
John Kim (Interim Chairperson) Kalehua Krug Vacant

NOTICE OF MEETING

Thursday, July 12, 2018
10:30 a.m.

State Public Charter School Commission
1111 Bishop Street, Suite 516
Honolulu, HI 96813

and

WorldMark Discovery Bay, Lobby
141 Orcas Drive
Port Townsend, WA 98368

- I. Call to Order
- II. [Approval of June 28, 2018 General Business Meeting Minutes](#)
- III. Action on Election of Commission Chairperson and Vice Chairperson
- IV. [Update/Action on Intervention Protocol for Kona Pacific Public Charter School’s Notice of Concern Regarding Public Charter School Contract Violations](#)

- V. Presentation/Action on Intervention Protocol for Kanuikapono Public Charter School's Notices of Concern Regarding:
 - A. Statutory Composition Requirements of the Governing Board and School Policies and Procedures
 - B. 2016-2017 Annual Financial Audit Findings
- VI. Update/Action on Intervention Protocol for Ka Waihona o ka Na'auao Public Charter School's Notice of Concern Regarding Fourth Quarter Financial Risk Assessment Results
- VII. Action on Commissioner Volunteers to Serve on a Federal Impact Aid Committee
- VIII. Executive Director's Report
 - A. Bright Spots
 - B. Update on Corrective Action Plans
 - C. Update on Governing Board Meeting Waivers
 - D. Update on Excluding English Assessment Data from Academic Performance Framework for Ke Kula 'o Samuel M. Kamakau, LPCS
- IX. Adjournment

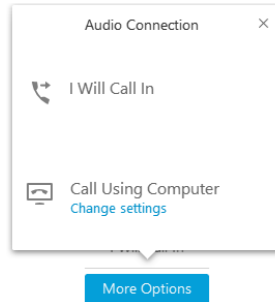
The Commission welcomes public testimony on agenda items. Persons interested in submitting written public testimony shall clearly identify the agenda item the testimony pertains to and submit the written testimony to commission.mail@spcsc.hawaii.gov by 8:00 a.m. one business day prior to the Commission meeting. Persons wishing to submit public testimony after the written testimony deadline are encouraged to appear in person at the meeting to present oral testimony, as the Commission cannot guarantee that any written testimony submitted after the written testimony deadline will be available for Commissioners to consider during the meeting. Persons wishing to provide oral testimony shall register prior to the Commission's discussion on the agenda item in which he or she intends to provide oral testimony. Testimony must be related to an item that is on the agenda. Each individual or representative of an organization is allotted two minutes, or an amount of time otherwise designated by the Chairperson, to provide oral testimony to the Commission. Persons requiring special assistance or services, such as a sign language interpreter, should call (808) 586-3775 at least three business days before the meeting.

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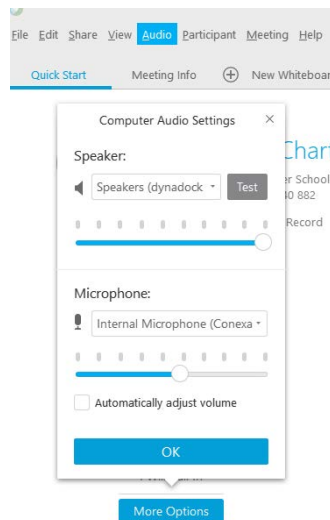
- Click “More Options” and select:
 - “I Will Call In” to call into the meeting **OR**
 - Click “Call Using Computer” to use your computer to connect the audio.



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If you would like to testify, please connect to the WebEx 15 minutes prior to the meeting to test the audio connection. Commission staff can be communicated through the chat box at all times.