



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

GENERAL BUSINESS MEETING

MEMBERS

Jill Baldemor Mitch D’Olier Peter Hanohano Kalehua Krug
Catherine Payne (Chairperson) Karen Street
Roger Takabayashi Peter Tomozawa (Vice Chairperson)

NOTICE OF MEETING

Thursday, July 10, 2014
10:30 a.m.

Queen Liliuokalani Building
1390 Miller Street Honolulu, Hawaii
Fourth Floor, Room 404

- I. Call to Order
- II. Welcome, Introductions, and Appreciation of Service of State Public Charter School Commissioners and Staff
- III. Action on Election of Commission Chairperson and Vice Chairperson; Standing Committee Chairpersons and Vice Chairpersons; and Standing Committee Members
- IV. Approval of Minutes:
 - A. June 12, 2014 meeting
 - B. June 18, 2014 meeting (continuance)
- V. Action on Mālama Honua Public Charter School:
 - A. Status of Pre-Opening Assurances and Start-up;
 - B. State Public Charter School Contract; and
 - C. School’s Educational Program, Exhibit A, for Inclusion in the State Public Charter School Contract, effective July 1, 2014
- VI. Action on Financial Insolvency of Hālau Lōkahi Charter School; Educational Program, Exhibit A, for Inclusion in the State Public Charter School Contract, effective July 1, 2014; and Appointment of Members of New Governing Board
- VII. Action on Federal Impact Aid Funds

[Click here for written testimony](#)

[Click here for written testimony](#)

VIII. EXECUTIVE SESSION

This portion of the meeting is a closed meeting under Section 92-4 and Section 92-5(4), Hawaii Revised Statutes

- A. Consultation with Deputy Attorneys General on Commission's Powers, Duties, Privileges, Immunities, and Liabilities Relating to:
 - 1. Federal Impact Aid Funds
 - 2. Financial Insolvency of Hālau Lōkahi Charter School; Educational Program, Exhibit A, for Inclusion in the State Public Charter School Contract, effective July 1, 2014; and Appointment of Members of New Governing Board
- IX. Action on Appointing Masters, Pursuant to Section 92-16, Hawaii Revised Statutes, to Hold Hearings and Take Testimony on Administrative Rules
- X. Future Commission Meetings and Agenda Items
- XI. 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 12:00 p.m. on Wednesday, July 9, 2014. 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 incorporated into the record. 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 and such person shall be required to identify the agenda item to be addressed by the testimony. 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.