



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

GENERAL BUSINESS MEETING

MEMBERS

Mitch D’Olier Peter Hanohano Usha Kotner Kalehua Krug

Curtis Muraoka Catherine Payne (Chairperson) Karen Street

Roger Takabayashi Peter Tomozawa (Vice Chairperson)

NOTICE OF MEETING

Thursday, June 12, 2014

9:30 a.m.

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

- I. Call to Order
- II. Presentation of Certificates of Appreciation to Evaluation Team Members from the 2013 New Charter School Application Cycle
- III. Approval of Minutes
 - A. [May 8, 2014 General Meeting](#)
 - B. [May 20, 2014 General Meeting](#)
 - C. [May 27, 2014 General Meeting](#)
- IV. [Action on Recommendation for Approval to the Educational Program, Exhibit A, for Inclusion in the Charter Contract, effective July 1, 2014, for Hakipu‘u Learning Center; Halau Ku Mana Public Charter School; Innovations Public Charter School; Ka ‘Umeke Kā‘eo; Ka Waihona o ka Na‘auao Public Charter School; Kanu o ka ‘Āina New Century Public Charter School; Kanuikapono Public Charter School; Ke Ana La‘ahana PCS; Ke Kula Niihau O Kekaha Learning Center; Kihei Charter School; Kona Pacific Public Charter School; Kua o ka Lā New Century Public Charter School; Kula Aupuni Niihau A](#)

[Kahelelani Aloha \(KANAKA\) A New Century Public Charter School; Lanikai Elementary Public Charter School; Laupahoehoe Community Public Charter School; Na Wai Ola \(Waters Of Life\) Public Charter School; SEEQS: The School for Examining Essential Questions of Sustainability; Waialae Elementary Public Charter School; and West Hawaii Explorations Academy](#)

V. [Update on Financial Review of Charter Schools' Third Quarter Financials](#)

VI. EXECUTIVE SESSION

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

- A. Facilities Pilot Program and Federal Impact Aid Funds
- B. Financial Insolvency of Hālau Lōkahi Charter School
- C. Consultation with Deputy Attorney General on Commission's Powers, Duties, Privileges, Immunities, and Liabilities

VII. [Action on Facilities Pilot Program and Federal Impact Aid Funds](#)

VIII. [Action on Financial Insolvency of Hālau Lōkahi Charter School](#)

[Click here for written testimony](#)

IX. [Presentation of Executive Director's Report](#)

- A. Update on Charter Schools' Notices of Deficiency

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@spscsc.hawaii.gov by 12:00 p.m. on Wednesday, June 11, 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.