



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 Ernest Nishizaki
Catherine Payne (Chairperson) Karen Street
Roger Takabayashi Peter Tomozawa (Vice Chairperson)

NOTICE OF MEETING

Thursday, September 11, 2014
10:30 a.m.

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

- I. Call to Order
- II. Approval of Minutes:
 - A. [June 26, 2014](#)
 - B. [July 24, 2014](#)
- III. [Update on Preliminary Strive HI Performance System Results for Charter Schools](#)
- IV. Action on Addressing Issues with Data Affecting Charter Schools With More Than One Division (Elementary, Middle, and High School Divisions) When Applying the Academic Performance Framework
- V. [Action on Commission Standing Committee Membership and, Pursuant to Section 92-16, Hawaii Revised Statutes, and on Appointment of Master to Hold Hearings and Take Testimony on Administrative Rules](#)
- VI. [Action on Amendments to the Commission Bylaws Relating to Public Testimony, Promulgation of Commission Meeting Agendas, and Addition of Commission Advisors](#)
- VII. Action on Committee Reports
 - A. Applications Committee
 1. [Action on Multi-Phased Application Process and 2014 Application Timeline](#)
 2. [Action on Ka’u Learning Academy’s Pre-Contracting Criteria Period](#)

[Click here for late public input](#)

B. Performance and Accountability Committee

1. Update on Request From Ke Kula 'o Nāwahīokalani'ōpu'u Iki PCS for an Exemption From Statutory Prohibition on an Employee or Former Employee, or a Relative of an Employee of Former Employee, or Any Vendor or Contractor Providing Goods or Services to a Charter School Serving as School Governing Board Chair Unless One Year Has Elapsed
2. Update of HTA Auditors' Report for Financial Monitoring of School
3. Action on using Commission's Data Regarding Academic Performance Framework Calculations for Waialae Elementary Public Charter School and Connections Public Charter School
4. Action on Academic Performance Framework as to Hawaiian Immersion Schools
5. Action on Commission's Guidance on Review and Approval of Charter Schools' Admissions and Enrollment Policies

VIII. Executive Director's Written Report

A. Update on Charter Schools' Notices of Deficiency

B. Update on Complaints Against Charter Schools

IX. Future Commission Meetings and Agenda Items

X. 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, September 10, 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.