

AMENDED



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

GENERAL BUSINESS MEETING

MEMBERS

Mitch D’Olier Peter Hanohano Usha Kotner Curtis Muraoka

Catherine Payne (Chairperson) Karen Street Roger Takabayashi

Peter Tomozawa (Vice Chairperson)

NOTICE OF MEETING

Thursday, May 8, 2014

8:30 a.m.

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

- I. Call to Order
- II. Update by Hālau Lōkahi Charter School on Student Project
- III. Approval of Minutes
 - A. April 10, 2014 General Meeting
- IV. Action on Committee Reports
 - A. Applications Committee
 1. Update on Decision-Making Stage of the Application Cycle and Commissioner and Applications Committee Questions Regarding Current Charter School Applications
 2. Action on Charter School Application for Hawaii Arts Repertoire & Tech (HART)
 3. Action on Charter School Application for iLEAD Kauai Charter School
 4. Action on Charter School Application for IMAG Academy
 5. Action on Charter School Application for Ka’u Learning Academy (KLA)

[Click for Written Testimony](#)

6. [Action on Charter School Application for Montessori of O’ahu Public Charter School](#)
7. [Action on Charter School Application for North Shore Middle School](#)
- B. Performance & Accountability Committee
 1. [Action on Revision to the Educational Program, Exhibit A of the Charter Contract, of Waiālae Elementary Public Charter School by adding a Special Education Preschool Program Beginning in SY2014-15](#)
 2. [Action on Revisions to the State Public Charter School Contract Template](#)
- V. [Action on Recommendation for Approval to the Educational Program, Exhibit A, for inclusion in the Charter Contract, effective July 1, 2014, for Connections Public Charter School; Hawaii Academy of Arts & Science Public Charter School \(HAAS\); Hawaii Technology Academy; Kamaile Academy, PCS; Kawaikini New Century Public Charter School; Ke Kula ‘o Nāwahīokalani‘ōpu‘u Iki, LPCS; Ke Kula ‘o Samuel M. Kamakau, LPCS; Kualapu‘u School: A Public Conversion Charter; Myron B. Thompson Academy; University Laboratory School; Volcano School of Arts & Sciences; Voyager: A Public Charter School; and Waimea Middle Public Conversion Charter School](#)
- VI. [Update on 2014 Legislative Session](#)
- VII. [Presentation of Executive Director’s Report](#)
 - A. Update on Charter Schools’ Notices of Deficiency
- VIII. Future Commission Meetings and Agenda Items
- 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 12:00 p.m. the day before 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 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.