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

**GENERAL BUSINESS MEETING**

MEMBERS

Makalapua Alencastre   Mark C. Dillon   Mitch D’Olier   Sylvia Hussey  
John Kim   Kalehua Krug   Ernest Nishizaki (Vice Chairperson)  
Catherine Payne (Chairperson)   Roger Takabayashi

NOTICE OF MEETING

Tuesday, November 28, 2017  
2:00 p.m.

Queen Liliuokalani Building  
1390 Miller Street, Fourth Floor, Room 404  
Honolulu, Hawaii 96813

- I. Call to Order
- II. Executive Session  
*This portion of the meeting is a closed meeting under Sections 92-4, 92-5(a)(4), Hawaii Revised Statutes*
  - A. To consult with the board’s attorney on questions and issues pertaining to the board’s powers, duties, privileges, immunities, and liabilities
    1. Discussion/Action on questions and issues pertaining to the board’s powers, duties, privileges, immunities, and liabilities regarding charter school performance
- III. [Presentation and Action on Ka’u Learning Academy’s Financial Audit for Fiscal Year 2017](#)
- IV. Adjournment

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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](mailto: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.