Click here to listen to the meeting via Zoom.

If you would like to testify online, you must log into Zoom using your computer. Please use the chat box to provide your name and agenda item(s) you are testifying on.

Testifying online has been challenging due to technical issues, although this option is available, it is encouraged to submit written and/or in-person testimony.

For help with Zoom, visit: https://support.zoom.us/hc/en-us



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

GENERAL BUSINESS MEETING

MEMBERS

Makalapua Alencastre Harald Barkhoff Shannon Cleary
Mitch D'Olier Sylvia Hussey Cathy Ikeda
John Kim (Chairperson) Kalehua Krug (Vice Chairperson) Roger Takabayashi

NOTICE OF MEETING Tuesday, April 30, 2019 1:00 p.m.

State Public Charter School Commission 1111 Bishop Street, Suite 516 Honolulu, HI 96813

- I. Call to Order
- II. Executive Session

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

- A. To consult with the boards attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities
 - Kona Pacific Public Charter School's request for a full reconstitution of its governing board, as an alternative to revocation of the School's charter contract under HRS 302D-17(d)(2)(B)

- III. Action on Kona Pacific Public Charter School Governing Board's request for a full reconstitution of its governing board, as an alternative to revocation of the School's charter contract under HRS 302D-17(d)(2)(B)
- IV. Adjournment

Additional document from Governing Board

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 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. Written testimony is posted on the Commission website and oral testimony is captured in the meeting minutes. 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.