

The meeting will be conducted pursuant to HRS §92-3.7. Commissioners may participate via interactive conference technology and members of the public may participate via interactive conference technology or in person at the physical location indicated below.

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. Written testimony can be submitted to [commission.mail@spscsc.hawaii.gov](mailto:commission.mail@spscsc.hawaii.gov) or 1164 Bishop Street, Suite 1100, Honolulu, HI 96813. The Commission requests that written testimony be submitted by 8:00 a.m. three business day prior to the Commission meeting to be included in the Commission’s board packet. Written testimony submitted within 48 hours of the meeting will be shared and posted after the start of the meeting.

For help with Zoom, visit [link https://support.zoom.us/hc/en-us](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 (Vice Chairperson)      Jill Baldemor      Shannon Cleary  
Alex Harris      Terry Holck      Kama Hopkins  
Cathy K. Ikeda (Chairperson)      Matthew Kodama      Carl Takamura

NOTICE OF MEETING

Thursday, May 25, 2023  
9:30 A.M.

**Physical Location:** 1164 Bishop Street, Suite 1100, Honolulu, HI 96813

**Click on the Zoom link to join using your computer or mobile app:**

**Zoom Link:**

<https://us06web.zoom.us/j/96222219138?pwd=ME9PeFZ3QlFiaUE5ZGJPROVubGFmZz09>

**Or call in (audio only)**

**Zoom Phone Number:** 1-669-900-6833

**Meeting ID:** 962 2221 9138

**Meeting Passcode:** 786533

(phone and data rates may apply)

I. Call to Order

II. Public Testimony on all Agenda Items\*      Additional public testimony

- III. Action on the April 13, 2023 General Business Meeting Minutes
- IV. Committee Reports and Recommendations:
  - a. Performance & Accountability Committee Meeting Report for May 11, 2023
  - b. Action on the Performance & Accountability Committee’s Recommendation regarding the Amendment Request to Exhibit A Charter School Contract for DreamHouse ‘Ewa Beach
  - c. Action on the Performance & Accountability Committee’s Recommendation regarding the Amendment Request to Article II Charter School Contract for Nā Wai Ola Public Charter School
  - d. Action on the Performance & Accountability Committee’s Recommendation regarding Goal 1 of the updated Strategic Plan: Characteristics of Innovative Practices in Public Charter Schools
  - e. Applications Committee Meeting Report for May 11, 2023
  - f. Action on the Applications Committee’s Recommendation regarding the Pre-K Only Charter School Application and Process
  - g. Administration & Operations Committee Meeting Report for April 13, 2023
- V. Information on the Charter Contract and Conditions for Kamalani Academy
- VI. Update on the 2023 Charter Contract Renewal Conditions and/or Execution of the Charter Contract (4.0) for Alaka‘i O Kaua‘i Public Charter School; Connections Public Charter School; Hawai‘i Academy of Arts & Science Public Charter School (HAAS); Hawai‘i Technology Academy (HTA); Innovations Public Charter School; Ka ‘Umeke Kā‘eo Public Charter School; Ka‘ōhao Public Charter School; Kapolei Charter School by Goodwill; Ke Kula ‘o Nāwahīokalani‘ōpu‘u Iki, LPCS; Ke Kula ‘o Samuel M. Kamakau, LPCS; Kula Aupuni Niihau A Kahelelani Aloha (KANAKA) A New Century Public Charter School; Kanu o ka ‘Āina New Century Public Charter School; Kanuikaponu Public Charter School; Kawaikini New Century Public Charter School; Kihei Charter School; Ke Kula Niihau O Kekaha Learning Center (KKNOK); Kualapu'u School: A Public Conversion Charter; Mālama Honua Public Charter School; Myron B. Thompson Academy; University Laboratory School; Voyager: A Public Charter School; and Wai‘alae Elementary Public Charter School
- VII. Executive Session  
 This portion of the meeting is a closed meeting under Section 92-4 and Section 92-5(a)(4), Hawaii Revised Statutes to consult with the board’s attorney on questions and issues pertaining to the board’s powers, duties, privileges, immunities, and liabilities regarding renewal of the expiring Charter School Contracts
- VIII. Action on the 2023 Charter Contract Renewal Conditions and/or Execution of the Charter Contract (4.0) for Alaka‘i O Kaua‘i Public Charter School; Connections Public Charter School; Hawai‘i Academy of Arts & Science Public Charter School (HAAS); Hawai‘i Technology Academy (HTA); Innovations Public Charter School; Ka ‘Umeke Kā‘eo Public Charter School; Ka‘ōhao Public Charter School; Kapolei Charter School by Goodwill; Ke Kula ‘o Nāwahīokalani‘ōpu‘u Iki, LPCS; Ke Kula ‘o Samuel M. Kamakau, LPCS; Kula Aupuni Niihau A Kahelelani Aloha (KANAKA) A New Century Public Charter School; Kanu o ka ‘Āina New Century Public Charter School; Kanuikaponu

Public Charter School; Kawaikini New Century Public Charter School; Kihei Charter School; Ke Kula Niihau O Kekaha Learning Center (KKNOK); Kualapu'u School: A Public Conversion Charter; Mālama Honua Public Charter School; Myron B. Thompson Academy; University Laboratory School; Voyager: A Public Charter School; and Wai'ālae Elementary Public Charter School

- IX. Action on the Charter Contract and Conditions for Kamalani Academy
  
- X. Adjournment

*\*The Commission will accept public testimony on all agenda items at the beginning of the meeting and at the beginning of each agenda item.*

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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@spscsc.hawaii.gov](mailto:commission.mail@spscsc.hawaii.gov) or 1164 Bishop Street, suite 1100, Honolulu, HI 96813. The Commission requests that written testimony be submitted by 8:00 a.m. three business day prior to the Commission meeting to be included in the Commission's board packet. Written testimony submitted within 48 hours of the meeting will be shared and posted after the start of the meeting. Persons wishing to submit public testimony after the written testimony deadline are encouraged 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 via Zoom shall use the chat box on Zoom to notify the Commission on the agenda item in which they intend to provide oral testimony on. 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 on an agenda item, or an amount of time otherwise designated by the Chairperson, to provide oral testimony to the Commission. Testifiers may testify once on an agenda item. The Commission's board packets will be available 48 hours prior to the meeting time at <https://www.chartercommission.hawaii.gov/state-public-charter-school-commission-meetings> or at the Commission office (1164 Bishop Street, Suite 1100, Honolulu, HI 96813).

If you need an auxiliary aid/service or other accommodation due to a disability, contact the Commission at 808-586-3775 or [commission.mail@spscsc.hawaii.gov](mailto:commission.mail@spscsc.hawaii.gov) as soon as possible, preferably by three days before the meeting. If a response is received within three days of the meeting, the Commission will try to obtain the auxiliary aid/service or accommodation, but the Commission cannot guarantee that the request will be fulfilled. Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy.

If the Zoom connection is interrupted during the meeting, the meeting will be recessed for up to thirty (30 minutes) to restore connectivity. If the audiovisual connection cannot be restored the meeting may reconvene with **audio only** using the phone information listed above. Please check the Commission website ([www.chartercommission.hawaii.gov](http://www.chartercommission.hawaii.gov)) for meeting information. If the connection cannot be

restored within the thirty (30) minutes of interruption and the Commission has not provided information on how the meeting will be continued (date, time and connection information), then the meeting will be terminated.

Commission meeting materials (if applicable) will be hyperlinked to the agenda posted on the Commission website at [www.chartercommission.hawaii.gov/state-public-charter-school-commission-meetings](http://www.chartercommission.hawaii.gov/state-public-charter-school-commission-meetings) or accessed at the Commission office. All Commission meetings will be recorded (except for executive sessions) and made available after the meeting on the Commission's website: [www.chartercommission.hawaii.gov/state-public-charter-school-commission-meetings](http://www.chartercommission.hawaii.gov/state-public-charter-school-commission-meetings). Recordings will be available until the meeting minutes are approved.