

The meeting will be conducted pursuant to HRS §92-3.7. Commissioners 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@spcsc.hawaii.gov](mailto:commission.mail@spcsc.hawaii.gov) or 1164 Bishop Street, Suite 1100, Honolulu, HI 96813.

Written testimony will be posted to the Commission's website.

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 (Chairperson)    Brandon K. Bunag    Donna Camvel  
Alex Harris (Vice Chairperson)    Kama Hopkins    Cathy K. Ikeda  
Matthew Kodama    Carl Takamura    Lehua Veinent

NOTICE OF MEETING

Thursday, August 8, 2024  
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/88987022534?pwd=5Q0RNATaejI3s3F6xtZ7MaqmDvp18N.1>

**Or call in (audio only)**

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

**Meeting ID:** 889 8702 2534

**Meeting Passcode:** Commission  
(phone and data rates may apply)

- I. Call to Order
- II. Public Testimony on all Agenda Items\*
- III. Approval of the July 13, 2024 General Business Meeting Minutes

- IV. Announcement of the 2025 Charter School Teacher of the Year Winner: Robin Cone-Murakami
- V. Nomination and Action on Committee Chairperson, Vice Chairperson and Members
  - a. Administration & Operations Committee
  - b. Applications Committee
  - c. Performance & Accountability Committee
- VI. Action on the 2024-2025 Application Cycle Timeline and Updates to the Approved Application
- VII. Highlights of the July 22, 2024 Charter School Summit
- VIII. Commission’s Online Virtual Blended Learning Guidelines:
  - a. Review of the current guidelines; and
  - b. Discussion and possible action/next steps if a review or update is needed regarding the guidelines
- IX. Study of Charter School Assessment Practices:
  - a. Recap of the past Commission’s Permitted Interaction Group; and
  - b. Discussion and possible action/next steps regarding the study
- X. Executive Director’s Report
  - a. Commission Team Highlights
  - b. Goals for SY 2024-2025
  - c. Notice of Concerns Issued to Charter Schools
- XI. 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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All Commission meetings will be recorded (except for executive sessions) and made available after the meeting on the [Commission’s website](#) or in the approved meeting minutes.

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. 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 no later than two business days prior to the

meeting date 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 office at 808-586-3775 or [commission.mail@spcsc.hawaii.gov](mailto:commission.mail@spcsc.hawaii.gov) as soon as possible. Requests made as early as possible have a greater likelihood of being fulfilled. Upon request, this notice is available in alternate/accessible formats.

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. 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.