

As the COVID-19 virus has become a global pandemic and a serious threat to the health and welfare of our state's population, the Uniform Information Practices Act (Modified), chapter 92F, HRS, was temporarily suspended and the Sunshine Law, part I of chapter 92, HRS, substantially suspended by [the Supplemental Memorandum of Governor Ige dated March 16, 2020](#), to give government the maximum flexibility to focus its attention and personnel resources on directly addressing the immediate situation at hand. The Governor further clarified the requirements in his fourteenth Supplementary Proclamation Related to the COVID-19 Emergency, Exhibit F (signed on October 13, 2020). In compliance with the [Governor's Fourteenth Supplementary Proclamation](#), Exhibit F, the Commission's meetings from March 19, 2020 forward until further notice, will be broadcast 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, you are highly encouraged to submit written testimony by emailing us at: commission.mail@spcsc.hawaii.gov by 8:00 a.m. one business day prior to the Commission 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)

PERFORMANCE & ACCOUNTABILITY COMMITTEE MEETING

MEMBERS

Makalapua Alencastre (Chairperson) Jill Baldemor (Vice Chairperson)
Terry Holck Cathy Ikeda John Kim Matthew Kodama

NOTICE OF MEETING

Thursday, November 12, 2020
9:30 a.m.

VIA ONLINE ZOOM MEETING

Zoom Link: <https://zoom.us/j/98165525231?pwd=a2g4S3F1YjFkZmc5dHdBbnQvWHpGdz09>

Zoom Meeting ID: 981 6552 5231

Zoom Meeting Passcode: 937595

- I. Call to Order
- II. Public Testimony on all Agenda Items

- III. [Approval of the October 8, 2020 Performance & Accountability Committee Meeting Minutes](#)
Click here for unapproved minutes III
- IV. [Presentation and Action on the Draft Performance Framework and Proposed New Charter Contract \(Contract 4.0\)](#) Click here for submittal IV.
- V. 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 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 via zoom meeting to present on-line 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 Online Meeting shall use the Chat Box on Zoom to notify the Commission 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.