

UNAPPROVED



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

GENERAL BUSINESS MEETING

Minutes of the Thursday, August 04, 2016
10:30 am

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

PRESENT

Sylvia Hussey
John Kim
Kalehua Krug
Catherine Payne (Chairperson)
Karen Street
Roger Takabayashi

EXCUSED

Jill Baldemor
Mitch D’Olier
Ernest Nishizaki (Vice Chairperson)

ALSO PRESENT

I. Call to Order

Commission Chairperson Catherine Payne called the meeting to order at 10:30 a.m.

II. Executive Session

This portion of the meeting is a closed meeting under Section 92-4 and Section 92-5(a)(2); Hawaii Revised Statutes

- A. 92-5(a)(2) To consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved; provided that if the individual concerned requests an open meeting, an open meeting shall be held

1. State Public Charter School Commission Executive Director Interviews

Commission Chair Payne called for public testimony. No public or written testimony provided.

Action: Motion to enter into executive session at 10:32 a.m. (Takabayashi/Kim). The motion passed unanimously.

Action: Motion to exit executive session at 12:55 p.m. (Takabayashi/Krug). The motion passed unanimously.

III. Action on Hiring of State Public Charter School Commission Executive Director

Chair Payne shared that the Commission deferred the action to a future date.

Commission Chair Payne called for public testimony. No public or written testimony provided.

IV. Adjournment

Chair Payne adjourned the meeting at 12:58 p.m.

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