THE TWENTY-SIXTH LEGISLATURE INTERIM OF 2011

<u>CHARTER SCHOOL GOVERNANCE, ACCOUNTABILITY, AND AUTHORITY TASK FORCE ACT 130, SESSION LAWS OF HAWAII 2011</u>

DATE: Wednesday, October 12, 2011

TIME: 10:00AM

PLACE: Conference Room 225

State Capitol

415 South Beretania Street

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- I. Call to order
- II. Review and approve minutes of the September 21, 2011 meeting.
- III. Follow up discussion on overall governance structure including but not limited to LEA/SEA functions and lines of authority (Working Group 2 and 3).
- IV. Overview of all recommendations currently being made by the Task Force.
- V. Reassessment of Task Force timeline and outlining of next steps.
- VI. Announcements
- VII. Adjournment

Representative Della Au Belatti
Co-Chair, Charter School Governance Task Force
Senator Jill Tokuda
Co-Chair, Charter School Governance Task Force