

THE TWENTY-SIXTH LEGISLATURE
INTERIM OF 2011

CHARTER SCHOOL GOVERNANCE, ACCOUNTABILITY, AND AUTHORITY TASK FORCE
ACT130, SESSION LAWS OF HAWAII 2011

DATE: Wednesday, November 02, 2011
TIME: 10:00AM
PLACE: Conference Room 225
State Capitol
415 South Beretania Street

A M E N D E D A G E N D A

- I. Call to order
- II. Review and approve minutes of the October 12, 2011 meeting
- III. Discussion of items, including but not limited to "The Bin" items and other areas identified for follow up:
 - A) Working Group's recommendation that collective bargaining issues be addressed at a future meeting with appropriate legislative committee chairs, labor leaders and key stakeholder groups.
 - B) Establishment of a Uniformed Education Reporting System (Separate Financial System/Data Reporting)
 - C) Configuration and appointment process of Charter School Review Panel
 - D) Configuration and appointment process of Local School Boards
 - E) Transition plan for schools, Charter School Review Panel, Charter School Administrative Office and Department of Education including issues such as charter authorization, contract language, and reauthorization.
 - F) Amendment of the definition of a Local School Board based on Charter School Model Law language.
 - G) Inclusion of other governmental agencies as Charter School authorizers.
 - H) Application of certain provisions of Chapter 92 to Charter School entities.
 - I) Working Group's recommendation that funding issues be addressed at a future meeting with appropriate legislative committee chairs and other stakeholder groups.
 - J) Whether to allow for multiple charter school authorizers, per the National Association for Charter School Authorizers recommendations.
- IV. Reassessment of Task Force timeline and outlining of next steps
- V. Charter School Road Show – The Charter School Network will be conducting community outreach meetings to share the work of the Task Force.
- 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



HEARING CSGTF 11-02-11 INFO-1

