

THE SENATE
HOUSE OF REPRESENTATIVES
THE TWENTY-SIXTH LEGISLATURE
INTERIM OF 2011

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

DATE: Wednesday, December 07, 2011
TIME: 10:00 AM
PLACE: Conference Room 225
State Capitol
415 South Beretania Street

A G E N D A

- I. Call to order
- II. Review and approve minutes of the November 2, 2011 meeting
- III. Discussion of items, including but not limited to outstanding items from "The Bin" and other areas identified for follow up:
 - a) Composition and function of Governing Board (Local School Board)
 - b) Review of application process
 - c) Reconsideration of organizational chart
 - d) Distribution and delegation of existing Charter School Administrative Office duties
- IV. Overview of all Task Force recommendations
- V. Next steps and timeline
- VI. Charter School Road Show – The Charter School Network will be conducting web-based community outreach meetings to share the work of the Task Force.
- VII. Announcements
- VIII. Adjournment

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

Senator Jill Tokuda
Co-Chair, Charter School Governance Task Force

Rep. Calvin K.Y. Say
Speaker of the House

Senator Shan S. Tsutsui
President of the Senate

