JAN 1 8 2019

#### A BILL FOR AN ACT

RELATING TO THE STATE PUBLIC CHARTER SCHOOL COMMISSION.

#### BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF HAWAII:

- 1 SECTION 1. Section 302D-3, Hawaii Revised Statutes, is
- 2 amended to read as follows:
- 3 "§302D-3 State public charter school commission;
- 4 establishment; appointment. (a) There is established the state
- 5 public charter school commission with statewide chartering
- 6 jurisdiction and authority. The commission shall be placed
- 7 within the department for administrative purposes only.
- 8 Notwithstanding section 302D-25 and any law to the contrary, the
- 9 commission shall be subject to chapter 92.
- 10 (b) The mission of the commission shall be to authorize
- 11 high-quality public charter schools throughout the State.
- 12 (c) The commission shall consist of nine members to be
- 13 appointed by the board. The board shall appoint members who
- 14 will be tasked with authorizing public charter schools that
- 15 serve the unique and diverse needs of public school students.
- 16 The chair of the commission shall be designated by the members
- 17 of the commission for each school year beginning July 1, and



- 1 whenever there is a vacancy. The board shall consider the
- 2 combination of abilities, breadth of experiences, and
- 3 characteristics of the commission, including but not limited to
- 4 reflecting the diversity of the student population, geographical
- 5 representation, and a broad representation of education-related
- 6 stakeholders. The commission shall be exempt from sections
- 7 26-34 and 26-36.
- 8 (d) Understanding that the role of the commission is to
- 9 ensure a long-term strategic vision for Hawaii's public charter
- 10 schools, each nominee to the commission shall meet the following
- 11 minimum qualifications:
- 12 (1) Commitment to education. Each nominee's record should
- demonstrate a deep and abiding interest in education,
- and a dedication to the social, academic, and
- character development of young people through the
- administration of a high performing charter school
- 17 system;
- 18 (2) Record of integrity, civic virtue, and high ethical
- 19 standards. Each nominee shall demonstrate integrity,
- 20 civic virtue, and high ethical standards and be
- willing to hold fellow commission members to the same;

1	(3)	Availability for constructive engagement. Each
2		nominee shall commit to being a conscientious and
3		attentive commission member; and

- 4 (4) Knowledge of best practices. Each nominee shall have
  5 an understanding of best practices in charter school
  6 educational governance or shall be willing to be
  7 trained in such.
- 8 (e) Each nominee to the commission shall ideally meet the9 following recommended qualifications:
- 10 (1) Experience governing complex organizations. Each
  11 nominee should possess experience with complex
  12 organizations, including but not limited to
  13 performance contract management, and a proven ability
  14 to function productively within them; and
- 15 (2) Collaborative leadership ability. Each nominee should
  16 have substantial leadership experience that ideally
  17 illustrates the nominee's ability to function among
  18 diverse colleagues as an effective team member, with
  19 the ability to articulate, understand, and help shape
  20 consensus surrounding commission policies.

- 1 (f) Five members of the commission shall constitute a
- 2 quorum to conduct business. Any action taken by the commission
- 3 shall be by a simple majority of the members of the commission
- 4 who are present; provided that any action of the commission that
- 5 may be appealed pursuant to section 302D-15 shall require a
- 6 concurrence of at least five members to be valid.
- 7 (q) Commission members shall serve not more than three
- 8 consecutive three-year terms, with each term beginning on
- 9 July 1; provided that the initial terms that commence after
- 10 June 30, 2012, shall be staggered as follows:
- 11 (1) Three members, including the chairperson, to serve
- three-year terms;
- 13 (2) Three members to serve two-year terms; and
- 14 (3) Three members to serve one-year terms.
- 15 (h) Notwithstanding the terms of the members, the board
- 16 may fill vacancies in the commission at any time when a vacancy
- 17 occurs due to resignation, non-participation, the request of a
- 18 majority of the commission members, or termination by the board
- 19 for cause.
- 20 (i) Commission members shall receive no compensation.
- 21 When commission duties require that a commission member take

- 1 leave of the member's duties as a state employee, the
- 2 appropriate state department shall allow the commission member
- 3 to be placed on administrative leave with pay and shall provide
- 4 substitutes, when necessary, to fulfill that member's
- 5 departmental duties. Members shall be reimbursed for necessary
- 6 travel expenses incurred in the conduct of official commission
- 7 business.
- 8 (j) The commission shall operate with dedicated resources
- 9 and staff qualified to execute the day-to-day responsibilities
- 10 of the commission pursuant to this chapter. Beginning with the
- 11 2015-2016 fiscal year, the legislature shall make an
- 12 appropriation to the commission separate from, and in addition
- 13 to, any appropriation made to charter schools pursuant to
- 14 sections 302D-28 and 302D-29.5.
- 15 (k) The commission shall have the power to hire staff
- 16 without regard to chapters 76 and 89. The commission shall
- 17 determine staff wages, hours, benefits, and other terms and
- 18 conditions for employment in accordance with chapter 89C.
- 19 (1) The commission shall have the power to establish and
- 20 fund charter school prekindergarten classrooms."

2	revenues of the State of Hawaii the sum of \$ or so	)
3	much thereof as may be necessary for fiscal year 2019-2020 f	for
4	the state public charter school commission to establish and	fund
5	charter school prekindergarten classrooms.	
6	The sum appropriated shall be expended by the state pub	olic

1 SECTION 2. There is appropriated out of the general

7 charter school commission for the purposes of this Act.

8 SECTION 3. New statutory material is underscored.

SECTION 4. This Act shall take effect on July 1, 2019.

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INTRODUCED BY

2019-1037 SB SMA.doc

#### Report Title:

State Public Charter School Commission; Prekindergarten Classrooms; Appropriation

#### Description:

Authorizes the state public charter school commission to establish and fund charter school prekindergarten classrooms. Makes an appropriation.

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