

Approved

STATE OF HAWAII
CHARTER SCHOOL REVIEW PANEL
ACCOUNTABILITY COMMITTEE
TUESDAY, DECEMBER 30, 2008

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1:00 pm

Voyager Public Charter School
670 Auahi Street, Suite A5
Honolulu, HI 96813

MINUTES

Present:

Ku Kahakalau
Nina Buchanan
Amy Vorderbruegge
Pualani Akaka
Harald Barkhoff
Lynn Fallin – guest
Patty? - guest

I. CALL TO ORDER

The meeting was called to order by Ms. Vorderbruegge at 1:15p.m.

II. PUBLIC INPUT - none

III. APPROVAL OF MINUTES

A. APPLICATION & ACCOUNTABILITY JOINT COMMITTEE MEETING
DECEMBER 8, 2008

Approval of the minutes was deferred until the next meeting as they have not been received.

IV. DISCUSSION/ACTION ON REVOCATION OF CHARTER/PROBATION OF
CHARTER SCHOOL/COMPLAINTS POLICY

The committee reviewed the Multi-Year Review portion of the draft policy and came to consensus that it was in need of more details. Dr. Kahakalau will add details and disburse to the committee for feedback via the Executive Assistant.

The committee reviewed the draft Complaint policy and agreed that it would be better represented within in a flow chart. Ms. Vorderbruegge will create the Complaint policy flow chart and distribute to members of the committee for feedback via the Executive Assistant. No changes were made to the current draft.

The Probation portion of the draft policy was revisited and reworked. The following subheadings were included to add clarity and organization; definition, terms of probation, and process.

The Revocation portion of the draft policy was also revisited and reworked to include reasons for revocation and the process for revocation. The committee agreed that revocation of a Conversion Charter School would have a modified process due to the fact that most Conversion Charter School students are neighborhood children.

The goal is have the Accountability, Complaint, Probation, Revocation Draft Policy distributed to the full panel for approval at the January 8, 2009 general meeting.

- V. DISCUSSION/ACTION ON ALIGNMENT OF REVOCATION OF CHARTER/PROBATION OF CHARTER SCHOOL POLICY AND SCHOOL CORRECTIVE ACTION PLAN DOCUMENT
Deferred due to time constraints.

- VI. DISCUSSION/ACTON ON ROLES, RESPONSIBILITIES AND ACCOUNTABILITY OF THE CHARTER SCHOOL REVIEW PANEL CONCERNING HIGHLY QUALIFIED TEACHER
Deferred due to time constraints.

- VII. DISCUSSION/ACTION ON FUTURE AGENDA ITEMS
Future agenda items:
 - DISCUSSION/ACTION ON ALIGNMENT OF PROBATION/REVOCATION OF CHARTER SCHOOLS POLICY WITH CORRECTIVE ACTION PLAN DOCUMENT.
 - DISCUSSION/ACTION ON ROLES, RESPONSIBILITIES AND ACCOUNTABILITY OF THE CHARTER SCHOOL REVIEW PANEL CONCERNING HIGHLY QUALIFIED TEACHER

- VIII. DISCUSSION/ACTION ON SCHEDULING THE NEXT MEETING

- IX. ADJOURNMENT
A motion was made to adjourn the meeting by Dr. Kahakalau and seconded by Ms. Vorderbruegge at 4:25pm.