

**STATE OF HAWAII
CHARTER SCHOOL REVIEW PANEL
GENERAL MEETING
THURSDAY MAY 28, 2009**

9:30 AM

**BOE Conference Room
Queen Liliuokalani Building
1390 Miller St.**

Room 404

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - A. May 14, 2009
- III. ANNOUNCEMENTS
- IV. PUBLIC INPUT
- V. DISCUSSION/ACTION ON COMMITTEE REPORTS
 - A. APPLICATION COMMITTEE
 - B. ADVOCACY AND LEGISLATIVE LIAISON COMMITTEE
 - C. CSAO COMMITTEE
 - D. FACT FINDING COMMITTEE
 1. Halau Lokahi New Century PCS
 - E. FINANCE COMMITTEE
 - F. ACCOUNTABILITY COMMITTEE
- VI. CHARTER SCHOOL ADMINISTRATIVE OFFICE (CSAO) EXECUTIVE DIRECTOR'S REPORT
- VII. DISCUSSION/ACTION ON UPDATES BY DEPARTMENT OF EDUCATION SUPERINTENDENT PATRICIA HAMAMOTO
- VIII. DISCUSSION/ACTION ON DEVELOPING A CSRP STRATEGIC PLAN
- IX. DISCUSSION/ACTION ON REQUIRED RESPONSE FROM HALAU KU MANA "COMMITTEE", CONSISTING OF HALAU KU MANA SCHOOL, PAPA KU MANA, MANA MAOLI, DUE TO PANEL ON MAY 27, 2009

- X. DISCUSSION/ACTION ON PROPOSED DETAILED IMPLEMENTATION PLAN CHANGES SUBMITTED BY WATERS OF LIFE PUBLIC CHARTER SCHOOL
- XI. DISCUSSION/ACTION ON WATERS OF LIFE PUBLIC CHARTER SCHOOL'S COMPLIANCE WITH TERMS OF PROBATION AND STATUS PURSUANT TO HRS 302B-14
- XII. DISCUSSION/ACTION ON MANDATORY TRAINING FOR LOCAL SCHOOL BOARDS AND CHARTER SCHOOL ADMINISTRATORS
- XIII. DISCUSSION/ACTION ON PANEL'S RECOMMENDATIONS TO THE BOE RELATED TO THE APPOINTMENT OF NEW PANEL MEMBERS
- XIV. DISCUSSION ON MEMBER CONCERNS/FUTURE AGENDA ITEMS
- XV. ADJOURNMENT