

STATE OF HAWAII  
CHARTER SCHOOL REVIEW PANEL  
ACCOUNTABILITY COMMITTEE  
THURSDAY, JUNE 25TH, 2009

**Following General meeting**

**Department of Human Services  
1390 Miller St. Queen Liliuokalani Building**

**Second floor  
Meeting rooms #1 and #2**

AGENDA

- I. CALL TO ORDER
- II. PUBLIC INPUT
- III. APPROVAL OF MINUTES
  - A. ACCOUNTABILITY COMMITTEE MEETING MARCH 11, 2009
  - B. SELF EVALUATION REPORTS COMMITTEE MEETING APRIL 24, 2008
- IV. DISCUSSION/ACTION ON DIP AMENDMENT PROCESS AND PROCEDURES
- V. DISCUSSION/ACTION ON EDUCATION LABORATORY SCHOOL DIP AMENDMENT
- VI. DISCUSSION/ACTION ON WATERS OF LIFE DIP AMENDMENT
- VII. DISCUSSION/ACTION ON INNOVATIONS SCHOOL DIP AMENDMENT QUESTIONS
- VIII. DISCUSSION/ACTION ON SCHOOLS REGARDING RESTRUCTURING PLANS
  - A. MYRON B. THOMPSON
  - B. HALAU LOKAHI
- IX. DISCUSSION/ACTION ON 07-08 AND 08-09 SELF EVALUATION REPORTS
  - A. ASSIGNMENT OF SCHOOL REPORTS TO COMMITTEE MEMBERS
  - B. FEEDBACK TO SCHOOLS

- X. DISCUSSION/ACTION ON 08-09 SELF EVALUATION TEMPLATE
  - A. QUESTIONS/CONCERNS FROM LANIKAI PCS
  - B. ON LINE VERSION
  - C. DUE DATES FOR 08-09 EVALUATIONS
  
- XI. DISCUSSION/ACTION ON SCHEDULE FOR MULTI-YEAR REVIEWS
  
- XII. DISCUSSION/ACTION ON PROCEDURES FOR SHARING DOCUMENTS
  
- XIII. DISCUSSION/ACTION ON FUTURE AGENDA ITEMS
  
- XIV. DISCUSSION/ACTION ON SCHEDULING THE NEXT MEETING
  
- XV. ADJOURNMENT