

**STATE OF HAWAII
CHARTER SCHOOL REVIEW PANEL
GENERAL MEETING
THURSDAY JUNE 25, 2009**

9:30 AM

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

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

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - A. May 28, 2009
- III. ANNOUNCEMENTS
- IV. PUBLIC INPUT
- V. DISCUSSION/ACTION ON COMMITTEE REPORTS
 - A. APPLICATION COMMITTEE
 - 1. Recommended revisions for the Conversion Charter School Detailed Implementation Plan Application
 - B. ADVOCACY AND LEGISLATIVE LIAISON COMMITTEE
 - C. CSAO COMMITTEE
 - D. FACT FINDING COMMITTEE
 - 1. Hawaii Technology Academy's response to Panel's inquiry
 - E. FINANCE COMMITTEE
 - F. ACCOUNTABILITY COMMITTEE
- VI. CHARTER SCHOOL ADMINISTRATIVE OFFICE (CSAO) EXECUTIVE DIRECTOR'S REPORT
- VII. DISCUSSION/ACTION ON DEVELOPING A CSRP STRATEGIC PLAN
- VIII. DISCUSSION/ACTION REGARDING ELECTIONS FOR CSRP LEADERSHIP
- IX. DISCUSSION/ACTION ON FINAL REPORT FROM HALAU KU MANA "COMMITTEE", CONSISTING OF HALAU KU MANA SCHOOL, PAPA KU MANA, AND MANA MAOLI

- X. DISCUSSION/ACTION ON PROPOSED DETAILED IMPLEMENTATION PLAN
CHANGES SUBMITTED BY THE FOLLOWING SCHOOLS
 - A. KUALAPU'U SCHOOL
- XI. DISCUSSION/ACTION ON PANEL'S AUTHORITY REGARDING POSSIBLE
ENROLLMENT INCREASES BY CHARTER SCHOOLS
- XII. DISCUSSION ON MEMBER CONCERNS/FUTURE AGENDA ITEMS
- XIII. ADJOURNMENT