

**STATE OF HAWAII
CHARTER SCHOOL REVIEW PANEL
GENERAL MEETING
THURSDAY MAY 14, 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. APRIL 23, 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. Connections New Century PCS
 - 2. Halau Ku Mana New Century PCS
 - 3. 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 CSAO'S FEES POLICY
- VIII. DISCUSSION/ACTION ON CSRP'S DRAFT INTERNAL OPERATING PROCEDURES
- IX. DISCUSSION/ACTION ON CHANGING CSRP MEETING DATES IN JUNE TO THE 3RD AND 4TH THURSDAY (JUNE 18 AND JUNE 25)
- X. DISCUSSION ON DEVELOPING A CSRP STRATEGIC PLAN

- XI. REVIEW/DISCUSSION/ACTION ON IMPLICATIONS FOR CHARTER SCHOOLS OF 2009 LEGISLATIVE BUDGET ACTION AND POSSIBLE VOLUNTARY AGREEMENT BY CHARTER SCHOOLS WITH REGARDS TO ENROLLMENT INCREASES FOR SY 2009-10
- XII. DISCUSSION/ACTION ON WATERS OF LIFE PUBLIC CHARTER SCHOOL'S COMPLIANCE WITH TERMS OF PROBATION AND STATUS PURSUANT TO HRS 302B-14
- XIII. ***EXECUTIVE SESSION***
 - A. To consult with the Attorney General regarding the board's (Panel) powers, duties, immunities, privileges, and liabilities.
- XIV. DISCUSSION OF MEMBER CONCERNS/FUTURE AGENDA ITEMS
- XV. ADJOURNMENT