

**Agenda Item VII.F, Board Action on nomination of individuals to serve as members of the  
State Public Charter School Commission**

General Business Meeting

April 19, 2016

There are currently two vacancies on the State Public Charter School Commission ("Commission") as well as two current members of the Commission whose terms expire on June 30, 2016. It is the responsibility of the Board of Education ("Board") to appoint members to fill vacancies on the Commission whenever they occur, pursuant to Hawaii Revised Statutes Section 302D-3.

At its March 1, 2016 general business meeting, the Board adopted a process for appointing members to the Commission. In accordance with that process, candidates were required to submit their applications to the Board by March 29, 2016. The Board received five applications to fill the following four current or upcoming vacancies of the Commission:

1. Remainder of the term expiring June 30, 2017 for the vacancy left by the resignation of Peter Tomozawa;
2. Remainder of the term expiring June 30, 2016 for the vacancy left by the resignation of Peter Hanohano and a subsequent three-year term ending June 30, 2019;
3. Upon the expiration of the current term of Commissioner H. Mitchell D'Olier on June 30, 2016, a three-year term effective July 1, 2016 and ending June 30, 2019; and
4. Upon the expiration of the current term of Commissioner G. Kalehua Krug on June 30, 2016, a three-year term effective July 1, 2016 and ending June 30, 2019.

At its April 19, 2016 general business meeting and in accordance with its process, the Board will nominate candidates for appointment to the Commission. Names of applicants will not be used at this meeting. The names of candidates nominated by the Board will be made public prior to the Board's May 3, 2016 general business meeting, at which time the Board will decide whether or not to appoint the nominees to the Commission.