

**Agenda Item IV.D, Board Action on nomination of individuals to serve as member of the State
Public Charter School Commission**

General Business Meeting

July 19, 2018

The State Public Charter School Commission (“Commission”) has a vacancy due to the resignation of Mark Dillon, effective July 1, 2018. 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 June 21, 2018. The Board received seven applications to fill the vacancy with a term effective immediately upon appointment and ending on June 30, 2020.

At its July 19, 2018 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 August 2, 2018 general business meeting, at which time the Board will decide whether or not to appoint the nominees to the Commission.