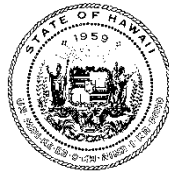


DAVID Y. IGE
GOVERNOR



CATHERINE PAYNE
CHAIRPERSON

STATE OF HAWAII
BOARD OF EDUCATION
P.O. BOX 2360
HONOLULU, HAWAII 96804

December 5, 2019

TO: Board of Education

FROM: Catherine Payne
Chairperson, 2019 Commission Nominations Investigative Committee
(Mid-term Vacancy)

AGENDA ITEM: Investigative committee (a permitted interaction group pursuant to Hawaii Revised Statutes Section 92-2.5(b)(1)), concerning nomination of individuals to serve as members of the State Public Charter School Commission: findings and recommendations

At its November 21, 2019 general business meeting, the Board of Education ("Board") established an investigative committee ("Committee") tasked with nominating individuals to serve as members on the State Public Charter School Commission ("Commission") for the Board to consider to appointment. The Board appointed me and Board Members Brian DeLima and Bruce Voss as members of the Committee, with myself serving as chair of the Committee. This was done in accordance with the process for appointing members to the Commission, which the Board adopted on March 7, 2019.¹

I will orally present the Committee's findings and recommendations at the Board's December 5, 2019 general business meeting. My oral report will complete the work the Board tasked to the Committee.

¹ The full process is available here:

<http://boe.hawaii.gov/Documents/Appointment%20Process%20for%20Commissioners%20%28approved%202019-03-07%29.pdf>