



**STATE OF HAWAII
BOARD OF EDUCATION**

P.O. BOX 2360
HONOLULU, HAWAII 96804

July 14, 2022

TO: Board of Education

FROM: Bruce Voss
Chairperson, Board of Education

AGENDA ITEM: Board Action on appointment of Board members to an ad hoc committee charged with monitoring the progress of the State Public Charter School Commission ("Commission") in developing continuous improvement plans in accordance with the outcomes described in the Board's report of the performance of the Commission issued on January 21, 2022

On January 21, 2022, the Board of Education ("Board") adopted and issued a performance evaluation report of the State Public Charter School Commission ("Commission") and required the Commission to comply with the outcomes described in the performance evaluation report.¹ The Board also created an ad hoc committee charged with monitoring the progress of the Commission in developing the required continuous improvement plans, making a recommendation to the Board when the Commission completes the development of these plans, and existing to carry out this charge until the Board determines that the Commission completed the development of the plans. The Board appointed Board Member Lynn Fallin as chairperson, Board Member Kaimana Barcarse as vice chairperson, and Board Members Kili Namau'u, Catherine Payne, and Bruce Voss as members of this ad hoc committee (herein referred to as the "Commission Outcomes Committee").

Since then, Board Member Payne's term on the Board has ended and three new members have joined the Board. The Board may consider changing the membership of the Commission Outcomes Committee.

¹ The performance evaluation report is attached as Exhibit A to the memorandum dated December 16, 2021, available here: https://boe.hawaii.gov/Meetings/Notices/Meeting%20Material%20Library/GBM_20211216_Report%20on%20Evaluation%20Team%20tasked%20with%20performance%20evaluation%20of%20Commission.pdf.