STATE OF HAWAII
STATE PUBLIC CHARTER SCHOOL COMMISSION
('AHA KULA HO'ĀMANA)

PERFORMANCE & ACCOUNTABILITY COMMITTEE MEETING

MEMBERS
Jill Baldemor (Chairperson)
Keolani Noa (Vice Chairperson)
Brandon K. Bunag | Donna Camvel |Alex Harris

NOTICE OF MEETING

Thursday, November 19, 2026
1:30 PM

Viewing/Participation Options
Physical Location: 1164 Bishop Street, Suite 1100, Honolulu, HI 96813 *Parking costs are the responsibility of the individual.*
Participant via Zoom: Click on the Zoom link to join using your computer or mobile app: https://us06web.zoom.us/j/83060044370?pwd=sMTvOpPaeaxenEQxxeOU0qB3TOClvF.1 If prompted, enter the meeting ID: **830 6004 4370** and meeting passcode: **Commission** *Phone and data charges may apply.*
Participate via phone (audio only): Participants may also call using the Zoom phone number: 1-669-900-6833. When prompted, enter the meeting ID: 830 6004 4370#, followed by audio passcode: 7140139570# *Phone numbers will be visible in the participant list. Phone and data charges may apply.*

AGENDA

I. Call to Order

II. Public Testimony on all Agenda Items
The Commission will accept public testimony on all agenda items at the beginning of the meeting and at the beginning of each agenda item.
Phone (audio only) Participants may unmute themselves when the Chair opens the floor for audio only testifiers.
Zoom Participants may use the chat box to sign-up to testify.
In-person Participants may sign up using the testimony sheet at the public site to sign up to testify.
When your name is called, please state your name and the agenda item you are testifying on.

III. Action on the P&A Committee Meeting Minutes for September 10, 2026

IV. Action on Hawai'i Technology Academy's Request to Amend Article II, School Charter and Mission, of its State Public Charter School Contract to Update Suite Numbers and Facility Types for Existing Blended Instructional Sites and Non-instructional Sites

V. Update to Charter Contract 4.0 and Charter Contract 4.1 Conditions for:
   a. DreamHouse 'Ewa Beach
   b. Kamaile Academy
   c. Kona Pacific Public Charter School
   d. Laupāhoehoe Community Public Charter School
   e. Waimea Middle Public Conversion Charter School

VI. Presentation/Action on the Financial Performance Risk Assessment Quarterly Reports for Fiscal Year 2026-2027 – First Quarter

VII. Adjournment

The meeting will be conducted pursuant to HRS §92-3.7.
Commissioners and members of the public may participate via interactive conference technology or in person at the physical location indicated below.
If the Zoom connection is interrupted during the meeting, the meeting will be recessed for up to thirty (30 minutes) to restore connectivity. If the audiovisual connection cannot be restored the meeting may reconvene with **audio only** using the phone information listed above. If the connection cannot be restored within the thirty (30) minutes of interruption and the Commission has not provided information on how the meeting will be continued (date, time and connection information), then the meeting will be terminated.

All Commission meetings will be recorded (except for executive sessions) and made available after the meeting on the Commission's website or in the approved meeting minutes.

The Commission welcomes public testimony on agenda items.
Testimony Options
Written testimony Individuals interested in submitting written public testimony shall clearly identify the agenda item the testimony pertains to and submit the written testimony to commission.mail@spcsc.hawaii.gov or 1164 Bishop Street, Suite 1100, Honolulu, HI 96813. *Written testimony is posted to the Commission's website. Please omit any personal information you do not want posted.*
Testimony in person or online Each individual or representative of an organization is allotted two minutes on an agenda item, or an amount of time otherwise designated by the Chairperson, to provide oral testimony to the Commission. Testifiers may testify once on an agenda item. Testimony will be received during agenda item II. and at the beginning of each agenda item. Testimony must be related to an item that is on the agenda. Oral testimony is captured in the meeting minutes.

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If you need an auxiliary aid/service or other accommodation due to a disability, contact the Commission office at 808-586-3775 or commission.mail@spcsc.hawaii.gov as soon as possible. Requests made as early as possible have a greater likelihood of being fulfilled. Upon request, this notice is available in alternate/accessible formats.

The Commission's board packet will be available no later than three business days prior to the meeting date at https://www.chartercommission.hawaii.gov/state-public-charter-school-commission-meetings and at the Commission office (1164 Bishop Street, Suite 1100, Honolulu, HI 96813).