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

GENERAL BUSINESS MEETING

MEMBERS
Alex Harris (Chairperson)
Brandon K. Bunag (Vice Chairperson)
Jill Baldemor | Donna Camvel| Erika Cravalho-Meyers
Pelehonuamea Harman | Cathy K. Ikeda | Kaleokalani Kuroda | Keolani Noa

NOTICE OF MEETING
Thursday, November 19, 2026
9:00 A.M.

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. Report on the State Public Charter School Commission's Financial Audit for 2025-2026

IV. Action on the General Business Meeting Minutes for September 10, 2026, September 24, 2026 and October 8, 2026

V. DreamHouse ʻEwa Beach
   a. Update on the Governing Board Reconstitution Process and Requirements
   b. Update on Current Academic Performance, Financial Performance and Existing Financial Obligations, Other Contractual Obligations, and Organizational Performance as it relates to Compliance Requirements
   c. Action on the Selection of the Reconstitution of DreamHouse ʻEwa Beach Governing Board Applications:
      i. Mark Crusante
      ii. Luka Fatuesi
      iii. Dr. Jan Javinar
      iv. Jacob Karasik
      v. Theresa Kuehu
      vi. Carrie Larson
      vii. Dr. Camille Lesnick
      viii. Kauʻionālani Mead
      ix. Jame Schaedel
      x. Dr. Rush Sherman Jr.
      xi. Dr. Joaquin Torre
   d. Discussion and Action on Setting Priorities, Monitoring, and Expectations for the Reconstituted Governing Board, including Academic, Financial, and Organizational Oversight, Contract Conditions, and Management of Existing Financial Obligations

VI. Action on the State Public Charter School Commission's Annual Report for 2025-2026

VII. Action on the Commission's Legislative Standing Advocacy Principles and Upcoming 2027 Legislative Session Prioritiess

VIII. Administration & Operations Committee
   a. Meeting Report for October 8, 2026
   b. Action on the State Public Charter School Commission Operating Budget for 2026-2027
   c. Action on Proposed Revisions to the State Public Charter School Commission's Bylaws, Administration & Operations Committee Charter, Applications Charter, and Performance & Accountability Committee Charter

IX. Action on Modifications to the State Public Charter School Commission Committee Memberships: Administration & Operations, Applications and Performance & Accountability Committees

X. Presentation on the 2026 NACSA Conference Takeaways

XI. Executive Director's Report
   a. Current and Upcoming Projects
      i. Application Cycle 2026-2027

ii. Update on Charter Contract Notices of Concern
    1. Active: DreamHouse ʻEwa Beach, Hakipuʻu Academy, Ke Ana Laʻahana Public Charter School , Ke Kula Niihau O Kekaha Learning Center, Kula Aupuni Niihau A Kahelelani Aloha (KANAKA) A New Century Public Charter School, SEEQS: the School for Examining Essential Questions of Sustainability, Waiʻalae Elementary Public Charter School
    2. Resolved: Kamaile Academy Public Charter School and Myron B. Thompson Academy
    3. Newly Issued: Voyager: A Public Charter School
iii. Charter Contract Renewal Early or One-Year Extension Requests Schedule

b. Commission and Charter School Highlights
    i. Professional Development Opportunities:
        1. The Thinking Classroom
        2. Early Learning Leadership Meeting
        3. Scorecard Community of Practice
    ii. Schools of the Future Conference (WHEA student presentation)
    iii. Title IX Presentation to the Hawaiʻi Women's Legislative Caucus
    iv. National Association of Charter School Authorizers (NACSA) Conference
    v. Mālama Honua Trimester 1 Hoʻike (Celebration of Learning)

XII. 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

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Testimony Options
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. **Zoom Participant**s may use the chat box to sign-up to testify. **Phone (audio only) Participants** may unmute themselves when the Chair opens the floor for audio only testifiers. **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. *For help with Zoom, visit link https://support.zoom.us/hc/en-us*
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).