

THE TWENTY-SIXTH LEGISLATURE  
INTERIM OF 2011

**CHARTER SCHOOL GOVERNANCE, ACCOUNTABILITY, AND AUTHORITY TASK FORCE**  
**ACT 130, SESSION LAWS OF HAWAII 2011**

DATE: Wednesday, August 10, 2011  
TIME: 10:00AM  
PLACE: Conference Room 225  
State Capitol  
415 South Beretania Street

A G E N D A

- I. Call to order
- II. Review and approve minutes of the July 20, 2011 meeting
- III. Report of Working Group #1: Designating the governance structure and authority between and among key charter school organizations and the DOE, the BOE, and the office of the Governor
- IV. Discussion of Objective 2: How governance structure connects and relates to the state education agency and local education agency
- V. Announcements
- VI. Adjournment

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Representative Della Au Belatti  
Co-Chair, Charter School Governance Task Force

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Senator Jill Tokuda  
Co-Chair, Charter School Governance Task Force

