State Public Charter School Commission Webinar

CHARTER CONTRACT, CONTRACT, EFFECTIVE JULY 1, 2017

MARCH 28, 2017; 9:30 A.M.

Timeline

On July 1, 2013, the Commission executed the inaugural one-year State Public Charter School Contract ("Charter Contract") with each existing Hawaii charter schools, effective for the 2013-14 school year. Under that initial Charter Contract, no school faced revocation or non-renewal for poor performance.

On July 1, 2014, the Commission executed the second Charter Contract with all schools, which had a term of three years, beginning July 1, 2014, and ending June 30, 2017.

On November 19, 2015, the Commission adopted the charter contract renewal criteria at its General Business Meeting. Click here for further details.

In the past few months, the Commission has conducted various charter school stakeholder meetings and provided online feedback forms soliciting comments on the proposed Academic, Financial and Organizational performance frameworks and Contract boilerplate and exhibits (for contract beginning July 1, 2014, and ending June 30, 2017). See below for the draft Performance Frameworks presented to charter school stakeholders and public comments and responses.

On March 9, 2017, the Commission approved the Academic Performance Framework for the Charter Contract, effective July 1, 2017, at its General Business Meeting.

On March 23, 2017, the Commission approved the Financial and Organizational Performance Frameworks.

On April 13, 2017, the Commission is scheduled to receive a presentation and take possible action on the Charter Contract, effective July 1, 2017.

Charter Contract Feedback

http://www.chartercommission.hawaii.gov/renewal-and-criteria-feedback

Academic Performance Framework

Section #1: Student Outcomes

Required:

- Proficiency
- Growth
- College Readiness Measure
- Achievement Gap

Optional:

- Other student academic outcome

Sample

Measure	Target
Proficiency- ELA	77-85%
Proficiency- MATH	56-60%
Growth- ELA	MGP 50-56
Growth- MATH	MGP 70-77
CR: ACT	80-90%
CR: Graduation Rate	87-95%
Other Student Outcome: 12 TH GRADE PORTFOLIO	90-100% MEET STANDARD

Section #2: Value Added

- 1 goal focused on:
- Improving Program Delivery
- Enhancing Mission/Vision/ Culture
- Innovative Practices

Financial Performance Framework

Using a Balanced Approach

(Current Ratio x 0.10) + (Unrestricted Days Cash x 0.35) + (Debt to Asset Ratio x 0.10) + (Cash Flow x 0.10) + (Total Margin x 0.25) + (Budget Variance x 0.10)

Planning & Budgeting Indicator

• Budget Variance (10%)

Near-Term Indicators

- Current Ratio (10%)
- Unrestricted Days Cash (35%)

Sustainability Indicators

- Debt to Asset Ratio (10%)
- Cash Flow (10%)
- Total Margin (25%)

Financial Management & Oversight

Risk Assessment Results

Annual Risk Assessment Results

Each indicator will be assessed on a scale from 1 to 5

All six indicators will collectively make up a school's overall risk level

Low	Acceptable	Moderate	High	Significant
1	2	3	4	5

Risk Assessment Template

		Near Term .				Sustainability									Planning & Budgeting					
	Indicators	Current Ratio Unrestricted Days Cash Inability to meet current obligations Insufficient cash to meet cash obligations			Debt to Assets Not being able to pay back its debt		Cash Flow Financial instability over time				Total Margin Closure risk when operating at a deficit for a sustained period				Budget Variance Unable to meet budgeted expenses		Risk Assessment Results			
	Risk																			
	Risk Index	More than 1.5 = 1 1.35-1.5 = 2 1.20-1.35 = 3 1.0-1.2 = 4 Less than 1.0 = 5	2 50-60 days, up/downward trend = 3 30-50 days, up/downward trend = 20-30 days, up/downward trend =		d = 2 d = 3 d = 4	Less than 0.20 = 1 0.20-0.40 = 2 0.40-0.50 = 3 0.50-0.75 = 4 More than 0.75 = 5		(+) CF, upward trend = 1 (+) CF, up/down trend = 2 (+/-) CF, up/down trend = 3 (-) CF, up/down trend = 4 (-) CF, downward trend = 5			(+) Margin, upward trend = 1 (+) Margin, up/down trend = 2 (+/-) Margin, up/down trend = 3 (-) Margin, up/down trend = 4 (-) Margin, downward trend = 5				Over 99% = 1 96%-93% = 2 94%-95% = 3 91%-93% = 4 Less than 90% = 5		1 = Low 2 = Acceptable 3 = Moderate 4 = High 5 = Significant			
Official School Name	Org ID	2018 Risk Ra	ting	2016	2017	2018	Risk Rating	2018	Risk Rating	2016	2017	2018	Risk Rating	2016	2017	2018	Risk Rating	2018	Risk Rating	
Alaka`i O Kaua`i Charter School	558	1010			2017	2010			T. Ski Huting	2020	1	1	T.I.J.K. INDELING	2020	T 2027	2010	T.I.JK HULING	2010	T T T T T T T T T T T T T T T T T T T	
Connections Public Charter School	396																			
Hakipu`u Learning Center	546																			
Halau Ku Mana Public Charter School	540																			. —
Hawai`i Academy of Arts & Science Public Charter School	561																			. —
Hawai'i Technology Academy	551												_							
Innovations Public Charter School	548												_							
Ka `Umeke Ka`eo	562																			
Ka Waihona O Ka Na`Auao Public Charter School	545						1						+							. ———
Kamaile Academy Public Charter School	275												_							
Kamalani Academy	553																			
Kanu O Ka `Aina New Century Public Charter School	397								+				 							
Kanuikapono Public Charter School	564																			
Kapolei Charter School	555	 											+				1			
Kawaikini New Cnetury Public Charter School	565						_				-									
· · · · · · · · · · · · · · · · · · ·	552							-					 	-						
Ka`u Learning Academy Ke Ana La`Ahana Public Charter School	549								+				 							
Ke Kula `O Nawahiokalani`Opu`u Iki, LPCS	563	 							+				 							
Ke Kula 'O Nawaniokalani Opu uni, LPCS Ke Kula 'O Samuel M. Kamakau, LPCS	547	 						<u> </u>					_				1			
Ke Kula Niihau O Kekaha Learning Center	556	 						_					_							. —
-	554	 											_							. —
Kihei Charter School Kona Pacific Public Charter School	566								+				 							
Kona Pacific Public Charter School Kua O Ka La New Century Public Charter School	557	-						-						-						
Kualapu`u School: A Public Conversion Charter	411	 						-					_		.		-			
	466	 						_					_							. —
Kula Aupuni Niihau A Kahelehani Aloha (KANAKA) Lanikai Elementary Public Charter School	320						+	l 	+			<u> </u>	+		 		\vdash			
Lanikai Elementary Public Charter School Laupahoehoe Community Public Charter School	377						_	l 	+			<u> </u>	+		 		 			. ———
Malama Honua Public Charter School	550							l 	+		<u> </u>	1	+		 		 		 	
Myron B. Thompson Academy	544	 						-					_		.		-			
Na Wai Ola (Waters of Life) Public Charter School	398	 											_							. —
Na Wai Ola (Waters of Life) Public Charter School	398	 																		. —
SEEQS: The School For Examining Essential Questions of Sustainability	567																			
	567							l 				1	+		 		\vdash		 	,
University Laboratory School	560						+	l 	+				+		 		\vdash			,
Volcano School of Arts & Sciences	541						+	l 	+			<u> </u>	+		 					
Voyager: A Public Charter School	149							l 	+	-		1	+		 		 			
Waialae Elementary Public Charter School							1			-		-	+	-			-			. ———
Waimea Middle Public Conversion Charter School	394 399							l 		-	-	-		-	 		 			
West Hawai`i Explorations Academy	399																			

Organizational Performance Framework

What's New and Different

Different approach to compliance requirements

Assurance of Compliance Statement

No overall rating



Online resource page for schools

https://drive.google.com/drive/folders/0B5tx0dTwVHY5ckFxN2d3QjJjbWM



ASSURANCE OF COMPLIANCE STATEMENT

This document provides assurances to the Commission that the School is in compliance with the laws, rules, regulations, policies, and Charter Contract provisions set forth below. This document will be assigned to each school through the Commission's online compliance management system and must be completed, signed, and dated by the school's board chair and school leader annually.

In addition to this Assurance of Compliance Statement, the School are required comply with all relevant laws and regulations at all times, regardless of the specific references in this document,

Schools should read through each reference below, and then check the corresponding box to assure the Commission that the school is in compliance with the specified items identified below for the specified school year. Schools with compliance breaches identified by the Commission or other agencies, including the School itself, will need to resolve the compliance breach and/or submit a corrective action plan that describes how the school will work towards resolving the compliance breach.

brea	mission or other agencies, including the School itself, will need to resolve the compliane ch and/or submit a corrective action plan that describes how the school will work towa lving the compliance breach.
GOV	ERNANCE
	Section 302D-12(a), HRS: Governing Board Composition
	Section 302D-12(c), HRS: Governing Board Composition- Chair
	Section 302D-12(b), HRS: Governing Board Recruitment
	Section 302D-12(f), HRS: Oversight
	Section 302D-12(g), HRS: Procurement
	Section 302D-12(h), HRS: Open Meeting Requirements
	Section 302D-12(i), HRS: State Code of Ethics
HEA	LTH AND SAFETY
	Charter Contract Section 11.4: Facilities- Compliance with Codes
	Charter Contract Section 9.1: Safe Environment
	Chapter 12-45.2, Hawaii Administrative Rules: State Fire Code
ACCI	ESS AND EQUITY
	Section 302D-34(a), HRS: Enrollment
	Charter Contract Section 7.3- Admissions
	Americans with Disabilities Act: 42 U.S.C. 12101
	Individuals with Disabilities Educational Act: 20 U.S.C. 1400 et seq.
	Section 302D-30, HRS: Special Education Services
	Section 504 of the Rehabilitation Act of 1973: 29 U.S.C 794

	Title VI of the Civil Rights Act of 1964 and the Equal Educational Opportunities Act of
	1974; English Language Learners
CTUD	THE COMPLICE AND DISCIPLINE
	ENT CONDUCT AND DISCIPLINE
	Section 302A-1132, HRS: Compulsory Education Law
	Section 302A-1134, HRS: Exclusion from School
	Section 302A-1134.6, HRS: Zero Tolerance Policy
	Section 302A-1141, HRS: Punishment of Students
	Section 302A-1141.3: Seclusion and Chemical and Mechanical Restraint Prohibited
	Section 302A-1141.4, HRS: Use of Physical Restraint Limited
PERSO	NNE
	Section 302D-33, HRS: Criminal History Record Checks
	Section 302A-804, HRS: Teacher Credentials
	Charter Contract Section 9.4: Reporting Crime-related Incidents
_	charter contract section 5.4. Reporting crime related medicins
SCHO	OL OPERATIONS
	Family Educational Rights and Privacy Act (FERPA) of 1974
	Charter Contract Section 7.6: Attendance
	Charter Contract Section 7.9: Withdrawal and Transfer
	Charter Contract Section 8.6: Complaints Process
	Charter Contract Section 8.9: School Policies
	Board of Education Policy 102-15: High School Graduation Requirements and
	Commencement (if applicable)
	Section 286-181, HRS: Pupil Transportation Safety (if applicable)
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X	
Schoo	l Governing Board Chair
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X	
	

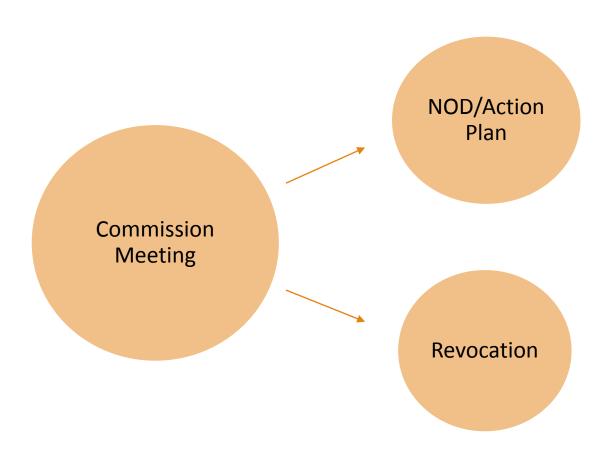
School Director



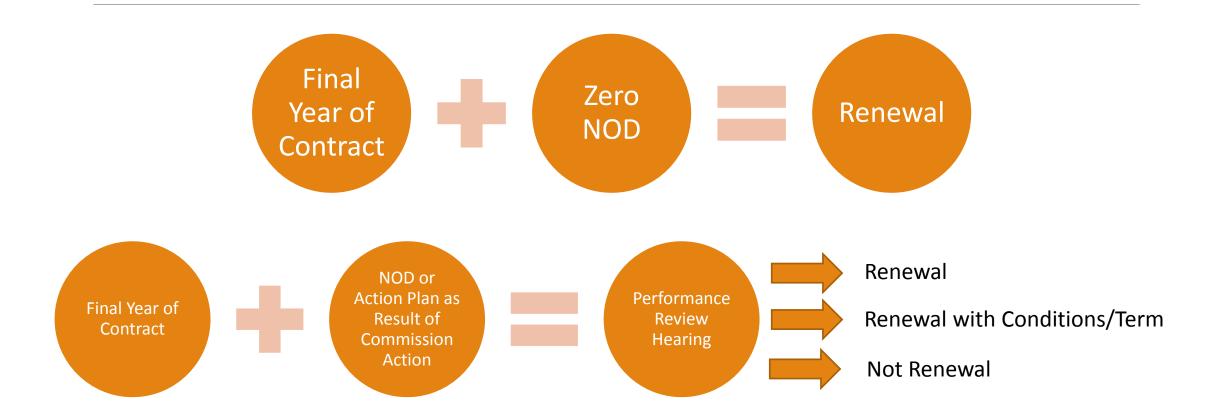
Intervention Protocol Notice of Concern



Intervention Protocol Escalation of Notices Of Concerns



Renewal



Mahalo

