

RESOLUTION
VOYAGER PUBLIC CHARTER SCHOOL GOVERNING BOARD
FEBRUARY 15, 2018

Resolution: VPCS 2017/18-011
Subject: Establish Special Committee for Future Facilities Options

- Whereas* Voyager Public Charter School (“Voyager”) currently occupies the three-story school building at 2428 Wilder Avenue that contains approximately 25,000 square feet of space under a lease with Our Redeemer Evangelical Lutheran Church of Hawaii; and
- Whereas* the lease commenced on August 1, 2013 for an initial ten (10) year term that ends July 31, 2023 and includes options to extend two times for five (5) years each; and
- Whereas* there will be five (5) years remaining in the initial lease term at the end of the 2017-2018 school year; and
- Whereas* the Voyager Board desires to understand the options under three scenarios that include maintaining the existing size and academic structure, expanding the school size under the existing K-8 academic structure, and maintaining the existing K-8 structure and adding a high school curriculum (grades 9 to 12); and
- Whereas* the Voyager Board desires a thorough review and study to determine the facility options beyond the existing lease term.

NOW, THEREFORE, IT IS RESOLVED, the Governing Board of Voyager Public Charter School establishes a special committee to review Voyager’s facilities’ options and provide recommendations to the Board. The charter (which the Board may revise from time to time) of the special committee is attached.

	<u>Approve</u>	<u>Reject</u>	<u>Abstain</u>
Chuck Harris	X		
Donna Estomago	X		
Brian Stepp			
Amy Fiandach	X		
Kristi Dagagan	X		
Bryan Yucoco	X		
Megan Bonnie			

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February 15, 2018
Resolution #: VPCS 2017/18 – 011

IN WITNESS WHEREOF, the Governing Board of Voyager Public Charter School has duly executed this resolution on February 15, 2018.



Name: Chuck Harris
Title: Governance Chair

Charter for

Special Committee to evaluate Future Facilities' options of Voyager Public Charter School

The Governing Board of Voyager Public Charter School establishes a special committee to evaluate and provide recommendations on the options for future facilities for Voyager Public Charter School.

Composition The Special Committee shall consist of no fewer than four (4) members and shall include the Principal, at least one (1) teacher, and at least one (1) parent of a child currently enrolled at Voyager.

Overview of tasking Provide facility options for the following scenarios:

1. Option 1 ... maintain K-8 structure with a maximum of 310 students. Provide at least three options beyond the 2428 Wilder Avenue location.
2. Option 2 ... maintain K-8 structure and expand capacity from 310 to 500 students. Provide at least three options.
3. Option 3 ... expand to K-12 structure and expand capacity from 310 to 500 students. Provide at least three options.

Deliverables	Mar 2018	Report of special committee composition
	May 2018	List of essential and desired facility attributes for each of the scenarios listed above
	Sep 2018	Draft report of findings to include: <ul style="list-style-type: none">• Sites considered• Estimated costs (including a breakdown of up-front costs)
	Nov 2018	Final report and recommendations to Board