

RESOLUTION
VOYAGER PUBLIC CHARTER SCHOOL GOVERNING BOARD
MARCH 15, 2018

Resolution: VPCS 2017/18-013

Subject: Adopt revised charter for 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 in February 2018, the Governing Board established a Special Committee to research and report on options for future facilities options and established an initial charter for the Special Committee; and

Whereas the Board desires to update the charter to include having the Special Committee research options that allow for the addition of a Pre-Kindergarten program.

NOW, THEREFORE, IT IS RESOLVED, the Governing Board of Voyager Public Charter School adopts the attached revised charter to the special committee to review Voyager’s facilities’ options.

	<u>Approve</u>	<u>Reject</u>	<u>Abstain</u>
Chuck Harris	X		
Donna Estomago	X		
Amy Fiandach			
Kristi Dagagan	X		
Bryan Yu coco	X		
Megan Bonnie	X		

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March 15, 2018

Resolution #: VPCS 2017/18 – 013

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



Name: Chuck Harris
Title: Governance Chair

Revised 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.
4. **Option 4 ... expand to Pre-K-8 structure and expand capacity from 310 to 350 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