



Charter School Authorisation Board
Te Poari Whakamana Kura Hourua

Board Meeting Minutes

14 October 2025 10:00am – 5:15pm

Venue Te Iho, 11.04, 1 Bowen Street, Wellington 6011

Board Members Justine Mahon (Chair), Neil Paviour-Smith, Doran Wyatt, Catherine Isaac, Elizabeth Rata, Rōpata Taylor (left the meeting at 1:30pm)

Attendees Jane Lee, Chief Executive

9(2)(a)

9(2)(a)

Executive Assistant

9(2)(a)

Applications Lead (Items 3.1-5.3)

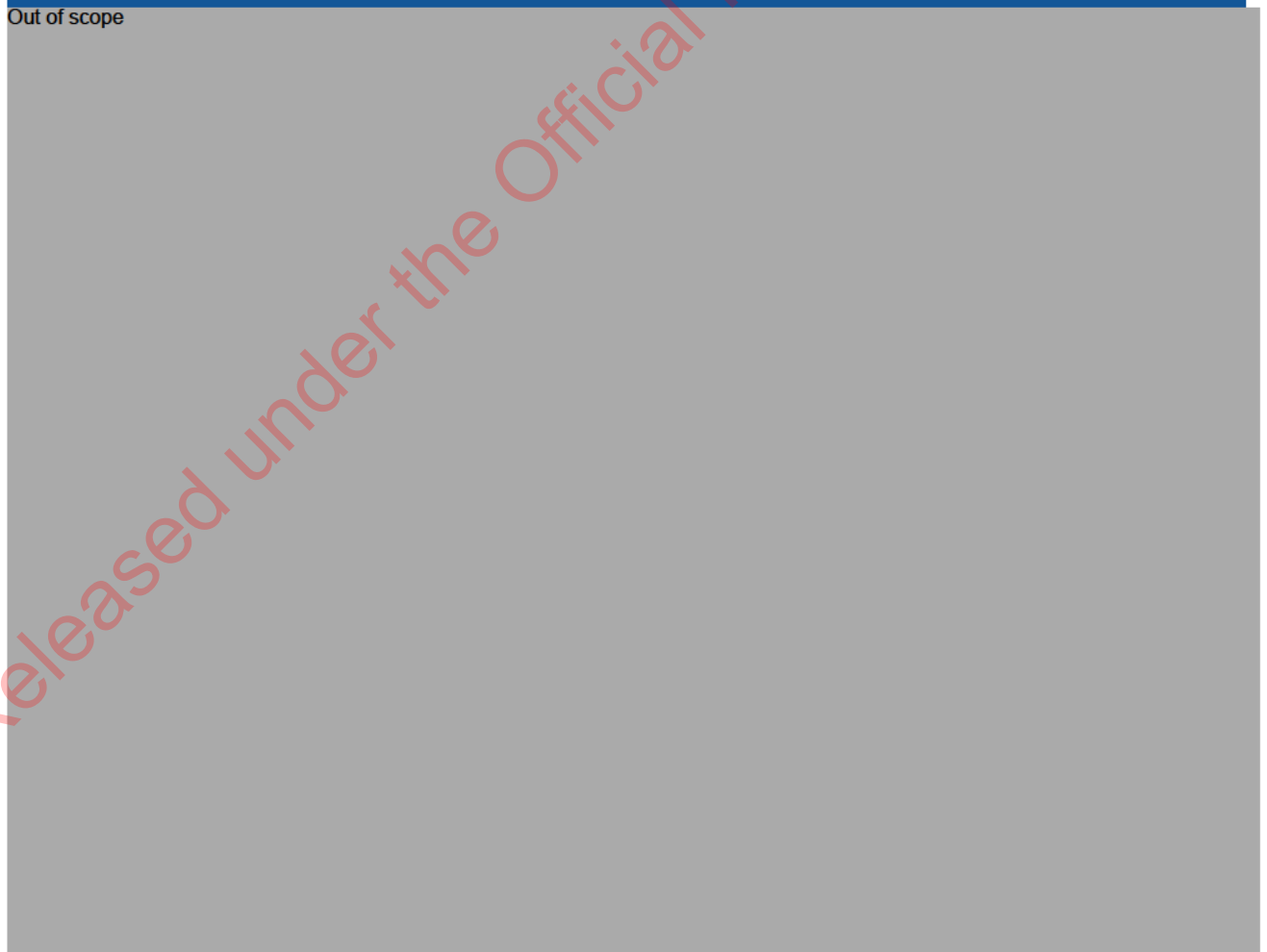
9(2)(a)

Contract Manager (Items 3.1-5.3)

Apologies Dee-Ann Wolferstan

Minutes

Out of scope





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Converting School Interview 2

5.2 Bangerz Education and Wellbeing Trust

The Board interviewed the interim principal ^{9(2)(a)} and Trust representative Siao Si Gavet.

Action: The CSA will undertake consultation with the community in parallel with the Kelston sponsor and report back to the Board.

Out of scope



5.4 Board debrief (discussion/decision)

The Board discussed the interviews held today and reaffirmed action points for the minutes.

Out of scope



Meeting Closed at 5:15pm

Ratification
These minutes are ratified by the Authorisation Board as the true and correct record of the meeting held on 14 October 2025 and are signed on behalf of the Authorisation Board by the Board Chair.

Signature: 	Date Ratified: 11 November 2025 Date Signed: 12 November 2025
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Charter School Authorisation Board
Te Poari Whakamana Kura Hourua

Board Meeting Minutes

11 November 2025 10:00am – 2:30pm

Venue Online

Board Members Justine Mahon (Chair), Neil Paviour-Smith, Dee-Ann Wolferstan, Doran Wyatt, Catherine Isaac, Elizabeth Rata, Rōpata Taylor

Apologies

Attendees Jane Lee, Chief Executive

9(2)(a) (Item 3.3)

9(2)(a) Application Lead (Items 3.2-4.1d)

9(2)(a) Principal Solicitor

9(2)(a) Outreach Lead (Item 4.1d)

9(2)(a) Board Secretariat and Ministerials Lead

9(2)(a) Executive Assistant

Minutes

Out of scope

Out of scope



4. Converting Schools' Applications

4.1a The Board **noted** the Board consultation memo.

4.1b The Board **noted** the overview paper.

4.1c Bangerz Update.

Resolution:

The Board resolves **not to approve** the proposed sponsor, as it was not satisfied with the proposed sponsor's ability to satisfactorily meet or achieve relevant statutory considerations, including those matters set out at section 212(2)(b)(ii) of the Education and Training Act 2020.

Action: The Board will send a formal letter to the sponsor advising them of the Board's decision.

Moved: Justine Mahon

Seconded: Catherine Isaac

Carried

The Chair **noted** some consultation feedback has surfaced issues of concern to the Board.

Out of scope



5. Board Meeting Closure

5.1 Previous Minutes

Resolution

The Board ratified meeting minutes for 16 September 2025, 23 September 2025 and 14 October 2025 with minor changes.

Moved: Justine Mahon

Seconded: Rōpata Taylor

Carried

5.3 The Board **noted** the Forward Agenda.

5.4 The Board **noted** the Action Register. The Chair and secretariat to identify which actions can be removed as they have been completed.

5.5 The Board noted Correspondence folder for [October](#) & [November](#)

The meeting closed at 2:40pm

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