



**STATE OF HAWAII  
BOARD OF EDUCATION  
GENERAL BUSINESS MEETING**

**MEMBERS**

Patricia Bergin    Margaret Cox    Nolan Kawano

Kili Namau'u    Dwight Takeno    Kenneth Uemura    Bruce Voss

David Texeria (student representative)    Captain Lyn Hammer (military representative)

Catherine Payne, Chairperson  
Brian De Lima, Vice Chairperson

**NOTICE OF MEETING**

Thursday, August 2, 2018  
1:30 p.m.

Queen Liliuokalani Building  
1390 Miller Street, Room 404  
Honolulu, Hawaii 96813

**AGENDA**

- I. Call to Order**
- II. \*Public Testimony on Board of Education (“Board”) Agenda Items**
- III. Approval of Meeting Minutes of July 19, 2018**
- IV. Reports of Board Committees, Board Members, and Superintendent**
  - A.** Student Achievement Committee Report on: **(1)** Presentation on Complex Area Superintendent Report: special education in the Kaimuki-McKinley-Roosevelt Complex Area
  - B.** Report on Board Community Meeting: July 24, 2018 Honolulu Community Meeting (Manoa)
  - C.** Superintendent’s Report: **(1)** August 2018 Education Update; **(2)** Update on 2017-2020 Department of Education and Board of Education Joint Strategic Plan implementation: back to school message

**V. \*Public Testimony on Board Agenda Items**

**VI. Action Items**

- A.** Board Action on appointment of one individual to serve as a member of the State Public Charter School Commission from the following nominees:

Rogerlynn Akau

Mason Chock

Elena Farden

Matthew Kodama

Vanessa Ott

Roger Takabayashi

Carl Takamura

**VII. Adjournment**

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Written testimony may be submitted on any agenda item. Oral testimony will be accepted at the meeting. Each individual is allotted four (4) minutes, or an amount of time otherwise designated by the Chairperson, to provide oral testimony to the Board. In accordance with Hawaii's Sunshine Law (Hawaii Revised Statutes, Chapter 92), testimony should be related to an item that is on the agenda.

Meeting material is available online at [www.boe.hawaii.gov](http://www.boe.hawaii.gov) and can also be viewed in the Board Office.

Audio of this meeting and the presentation screen used in the meeting will be broadcast live. Contact the Board Office for information on how to access this broadcast.

Persons requiring special assistance or services, such as a sign language interpreter, should contact the Board Office at least three (3) business days before the meeting.

*Chairperson Office Hour: The Board Chairperson is available to meet with members of the public on matters related to public education on the day of the meeting noted above from 4:30 p.m. to 5:30 p.m. at the Board Office, by appointment. Contact the Board Office, no later than the day prior to the meeting date, for an appointment.*



Catherine Payne, Board Chairperson