



**STATE OF HAWAII  
BOARD OF EDUCATION  
STUDENT ACHIEVEMENT COMMITTEE**

**MEMBERS:**

Brian De Lima    Kili Namau'u

Catherine Payne    David Texeria (student representative)

Margaret Cox, Committee Chairperson  
Patricia Bergin, Committee Vice Chairperson

**NOTICE OF MEETING**

Thursday, February 7, 2019  
11:00 a.m.

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

**AGENDA**

- I. Call to Order**
- II. \*Public testimony on Student Achievement Committee ("Committee") agenda items**
- III. Approval of Meeting Minutes of December 6, 2018**
- IV. Discussion Items**
  - A.** Presentation on Complex Area Superintendent Report: special education and English learner in the Kailua-Kalaheo Complex Area
  - B.** Presentation on school level safety and wellness programs and status of the Department of Health and Department of Education's 2017-2018 school year Safety and Wellness Survey

## V. Recommendation for Action

- A. Committee Action on documents necessary to implement multiple charter school authorizer system, including application for chartering authority, authorizing contract, and authorizer performance evaluation system

## VI. 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 [boe.hawaii.gov](http://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.

  
Margaret Cox, Committee Chairperson