All participating board members will attend this meeting in-person at a meeting location open to the public. There is a courtesy virtual meeting option that allows the public to participate remotely, including viewing the meeting virtually and providing remote oral testimony. Go to http://boe.hawaii.gov/Pages/ListenLivetoBoardMeetings.aspx for information on using the courtesy virtual meeting option.



STATE OF HAWAII BOARD OF EDUCATION STUDENT ACHIEVEMENT COMMITTEE

MEMBERS:

Shanty Asher Kaimana Barcarse

Kahele Dukelow Warren Haruki Ken Kuraya

Bill Arakaki, Committee Chairperson Lauren Moriarty, Committee Vice Chairperson

NOTICE OF MEETING

Thursday, January 11, 2024 1:30 p.m.

Public Meeting Location

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

Courtesy Virtual Meeting Information

Register to join the WebEx Meeting Online:

https://hidoe-events.webex.com/weblink/register/ra70aa0f406ef0c4550ef91afcc30f2cc

Webinar number: 2559 052 2476 Webinar password: joinmeeting

Join by phone:

1-408-418-9388 Call-in toll number (US) Webinar Access Code: 2559 052 2476

Attendee ID Number: #

AGENDA

The Student Achievement Committee ("Committee") will accept public testimony with each agenda item.

Written testimony on Board agenda items (Received within 49-Hours of the meeting)
*Materials added 01/09/2024 at 1:30 p.m.

Written testimony on Board agenda items (within 49-Hours of the meeting)
*Materials added 01/11/2024 at 1:30 p.m.

- I. Call to Order
- II. Approval of Meeting Minutes of October 4, 2023, November 2, 2023, and December 7, 2023
- **III. Discussion Items**
 - **A.** Discussion regarding Act 24, Session Laws of Hawai'i 2022 (House Bill 1848, Relating to Student Journalism) *Materials added 01/09/2024 at 1:30 p.m.
 - **B.** Review and Discussion of Strategic Plan, Desired Outcome 3.2.2, Action Item 4, "Align schools' academic plan templates with the strategic plan and integrate multiple planning requirements, as appropriate" *Materials added 01/09/2024 at 1:30 p.m.

IV. Adjournment

Meeting material is available online at boe.hawaii.gov.

The Board accepts written testimony on any agenda item and strongly encourages it as the primary means of submitting testimony. Written testimony received 49 hours before the meeting will be posted publicly and distributed to Board members before the meeting. Further instructions on submitting written testimony is available here: https://boe.hawaii.gov/Pages/Submit-testimony.aspx.

The Board accepts oral testimony in-person and virtually. To sign up to testify either in-person or virtually, use the form posted here:

http://boe.hawaii.gov/Pages/Submit-testimony.aspx. If you are testifying virtually, you must register and log in to WebEx using the same name you used to sign up to testify. Each individual is allotted four (4) minutes, but the Chairperson can reduce the amount of time allowed.

In accordance with Hawaii's Sunshine Law (Hawaii Revised Statutes, Chapter 92), all testimony, whether written or oral, should be related to an item that is on the agenda.

The Board provides a live broadcast of its meetings. Information on accessing this live broadcast is available here:

https://boe.hawaii.gov/Pages/ListenLivetoBoardMeetings.aspx.

If you need an auxiliary aid/service or other accommodation due to a disability, contact Board staff at (808) 586-3334 and BOE.Hawaii@boe.hawaii.gov as soon as possible. Requests made as early as possible have a greater likelihood of being fulfilled.

Upon request, this notice is available in alternate/accessible formats.	
	Bill Arakaki, Committee Chairperson