

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.html> for information on using the courtesy virtual meeting option.



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

**MEMBERS:**

Bill Arakaki, Committee Chairperson  
Lauren Moriarty, Committee Vice Chairperson

Shanty Asher      Kaimana Barcarse

Kahele Dukelow Warren Haruki Ken Kuraya

**NOTICE OF MEETING**

Thursday, February 8, 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/hidoe-events/j.php?MTID=me605d59a16d5e78ff36acbe8d2e50fb6>

Webinar number: 2556 007 7426

Webinar password: joinmeeting

**Join by phone:**

1-408-418-9388 Call-in toll number (US)

Webinar Access Code: 2556 007 7426

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 2/8/2024 at 2:18 p.m.*

**I. Call to order**

**II. Approval of meeting minutes of October 4, 2023, November 2, 2023, December 7, 2023, and January 11, 2024**

**III. Discussion items**

**A.** Review of Strategic Plan Desired Outcome 1.2.2, "All students demonstrate positive behaviors at school" Review of Strategic Plan Desired Outcome 1.2.2., "All students demonstrate positive behaviors at school" \*Materials revised 2/9/2024 at 4:30 p.m.

**B.** Review of Strategic Plan Desired Outcome 1.1.4, "All student groups perform equally well academically and show continued academic growth, irrespective of background and circumstances," relating to Kaiapuni strategic plan

**IV. Recommendation for action**

**A.** Committee action on Board waiver of minimum instructional days and hours (section 302A-251, Hawaii Revised Statutes) for Maui schools

**V. Adjournment**

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Meeting material is available online at [boe.hawaii.gov](http://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 are available here: <https://boe.hawaii.gov/Pages/Submit-testimony.html>.

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.html>. 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 (chapter 92, Hawaii Revised Statutes), all testimony, whether written or oral, should be related to an item that is on the agenda.

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<https://boe.hawaii.gov/Pages/ListenLivetoBoardMeetings.html>.

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Upon request, this notice is available in alternate/accessible formats.

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Bill Arakaki, Committee Chairperson