

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  
GENERAL BUSINESS MEETING**

**MEMBERS**

Warren Haruki, Chairperson  
Kaimana Barcarse, Vice Chairperson

Shanty Asher    Bill Arakaki    Kahele Dukelow    Ken Kuraya

Lauren Moriarty    Makana McClellan

**NOTICE OF MEETING**

Thursday, March 28, 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://hideoe-events.webex.com/weblink/register/r959cbfef1dada926c684ecc16a98267a>

Webinar number: 2553 897 3187

Webinar password: joinmeeting

**Join by phone:**

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

Webinar Access Code: 2553 897 3187

Attendee ID Number: #

AGENDA

*The Board will accept public testimony with each agenda item.*

*Written testimony on Board agenda items (received within 49-Hours)*

*\*Materials added 3/26/2024 at 1:30 p.m.*

*Written testimony on Board agenda items (within 49-Hours)*

*\*Materials added 3/28/2024 at 1:30 p.m.*

**I. Call to order**

**II. Approval of meeting minutes of February 22, 2024 General Business Meeting**

**III. Report of the Superintendent**

- A. Update on Maui wildfire impacts;
- B. Update on supplemental operating and capital improvement project budget requests for fiscal year 2024-2025; and
- C. Awards and recognitions for students, employees, and/or schools

**IV. Discussion items**

- A. ["Ed Talk Story" with Hawaii Teacher Standards Board](#) \*Materials updated 3/25/2024 at 4:30 p.m.
- B. [Update on Department actions in response to the final report of the House of Representatives Lahaina wildfire interim working groups](#)

**V. Committee reports**

- A. Finance and Infrastructure Committee oral report on March 7, 2024

**B.** Student Achievement Committee oral report on March 7, 2024

## **VI. Action items**

- A.** Board action on findings and recommendations of Investigative Committee (a permitted interaction group pursuant to paragraph 92-2.5(b)(1), Hawaii Revised Statutes), investigation relating to nomination of individual to serve as a member of the State Public Charter School Commission: Brandon Keoni Bunag

## **VII. Adjournment**

Meeting material is available online at [boe.hawaii.gov](https://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.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 (chapter 92, Hawaii Revised Statutes), 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 office staff at (808) 586-3334 and [BOE.Hawaii@boe.hawaii.gov](mailto:BOE.Hawaii@boe.hawaii.gov) as soon as possible, preferably by three days prior to the meeting. Requests made as early as possible have a greater likelihood of being fulfilled.

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

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Warren Haruki, Board Chairperson