



**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 Texeira (student representative) Captain Lyn Hammer (military representative)

Catherine Payne, Chairperson
Brian De Lima, Vice Chairperson

NOTICE OF MEETING

Thursday, May 2, 2019

5:00 p.m.

**Nanakuli Public Library
89-070 Farrington Highway, Heleakala Meeting Room
Waianae, Hawaii 96792**

AGENDA

- I. Call to Order**
- II. Welcome and Tour of Nanakuli Public Library**
- III. Presentation on Nanakuli High and Intermediate School**
- IV. *Public Testimony on Board of Education (“Board”) Agenda Items**
- V. Approval of Meeting Minutes of April 18, 2019**
- VI. Reports of Board Committees, Board Members, and Superintendent**
 - A. Audit Committee Report on: (1) Presentation of the Department of Education’s Internal Audit Plan—Quarterly Update through March 31, 2019; (2) Committee Action on the Department of Education’s Annual Financial and Single Audit for the fiscal year ended June 30, 2018; (3) Committee Action on the Department of Education’s Investigation Process Review – Amended; (4) Committee Action on the Department of Education’s Updated Risk Assessment and Internal Audit Plan (July 1, 2019–June 30, 2022)**

- B. Update on Ad Hoc Committee (a permitted interaction group pursuant to Hawaii Revised Statutes, Section 92-2.5(b)(2)) concerning 2019 Legislative Session: legislative conference and results of session
- C. Superintendent's Report: **(1)** May 2019 Education Update; **(2)** update on school visits; **(3)** update on the development of a 10-year Board of Education and Department of Education Strategic Plan, The Power and Promise of Public Education: Focus on 2019 summer schedule of community meetings; **(4)** update on 2019 Legislative Session
- D. Investigative committee (a permitted interaction group pursuant to Hawaii Revised Statutes Section 92-2.5(b)(1)), concerning nomination of individuals to serve as members of the State Public Charter School Commission: findings and recommendations

VII. *Public Testimony on Board Agenda Items

VIII. Action Items

- A. Board Action on Audit Committee recommendations concerning the Department of Education's Annual Financial and Single Audit for the fiscal year ended June 30, 2018
- B. Board Action on Audit Committee recommendations concerning the Department of Education's Investigation Process Review - Amended
- C. Board Action on Audit Committee recommendations concerning the Department of Education's Updated Risk Assessment and Internal Audit Plan (July 1, 2019–June 30, 2022)
- D. Board Action on documents necessary to implement multiple charter school authorizer system, including application for chartering authority, authorizing contract, and authorizer performance evaluation system
- E. Board Action on request from Office of the Auditor for information relating to audit of the Department of Education's School Impact Fees and Fair Share Contributions

IX. Community Open Forum

The Board will be accepting public comments on issues that are not on the agenda. Note that Board members cannot respond to comments about issues that do not appear on the agenda, pursuant to Chapter 92, Hawaii Revised Statutes, but can consider placing such issues on an agenda for a future Board meeting. Members of the public are also welcome to email the Board with comments at any time at boe_hawaii@notes.k12.hi.us

X. Executive Session

This portion of the meeting is a closed meeting under Section 92-4 and Section 92-5(a)(4), Hawaii Revised Statutes.

- A. Discussion on request from Office of the Auditor for information relating to audit of the Department of Education's School Impact Fees and Fair Share Contributions

XI. Adjournment

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 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.


Catherine Payne, Board Chairperson