

As part of the response to the threat of COVID-19, Governor David Ige issued a [Seventh Supplementary Proclamation dated May 5, 2020](#), suspending Hawaii Revised Statutes Chapter 92, Public Agency Meetings and Records, to the extent necessary to enable boards as defined in Section 92-2, to conduct meetings without any board members or members of the public physically present in the same location, among other things.

The Board of Education will be holding virtual meetings until further notice. Go to <http://boe.hawaii.gov/Pages/ListenLivetoBoardMeetings.aspx> for information on how to listen to these virtual meetings.



**STATE OF HAWAII
BOARD OF EDUCATION
GENERAL BUSINESS MEETING**

MEMBERS

Kaimana Barcarse Margaret Cox Nolan Kawano

Kili Namau'u Dwight Takeno Kenneth Uemura Bruce Voss

Daniella White (student representative) Captain Lyn Yatko (military representative)

Catherine Payne, Chairperson
Brian De Lima, Vice Chairperson

NOTICE OF MEETING

Thursday, May 21, 2020

1:30 p.m.

Virtual Meeting

Register to join the WebEx Meeting Online:

<https://hidoe.webex.com/hidoe/onstage/g.php?MTID=e7075f675aba301eac79a710502201692>

Meeting number: 282 097 266

Meeting password: joinmeeting

Join by phone:

1-844-621-3956 Call-in toll-free number (US)

Meeting Access Code: 282 097 266

Attendee ID Number: #

AGENDA

I. Call to Order

II. *Public Testimony on Board of Education (“Board”) Agenda Items

NOTE: Written testimony is strongly encouraged. Anyone wishing to testify orally must sign up in advance and log in to WebEx. Testimony over the phone will not be accepted at this time. See below for more information.

III. Approval of Meeting Minutes of May 7, 2020

IV. Action Items

- A.** Board Action on findings and recommendations of 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 ("Commission"):

Dr. Makalapua Alencastre

Jill Baldemor

Terry L. Holck

John S.S. Kim

- B.** Board Action on Board Resolution directing the Department of Education to offer summer school in a way that supports students disproportionately impacted by school closures caused by the COVID-19 pandemic, to ensure clear coordination between each level of the tri-level system, and to communicate timely and effectively with the public

- C.** Board Action on Superintendent's evaluation for 2019-2020 School Year: end-of-year evaluation

V. Adjournment

Written testimony may be submitted on any agenda item and is strongly encouraged as the primary means of submitting testimony. Anyone wishing to testify orally must sign up in advance using the form posted here: <http://boe.hawaii.gov/Pages/Submit-testimony.aspx>. Please note that you will need to register and log in to Webex to testify orally. Testimony over the phone will not be accepted at this time.

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

Audio of this meeting will be broadcast live. Nothing will be shown on the presentation screen. Contact the Board Office for information on how to access this broadcast.

Persons requiring an auxiliary aid/service or other accommodation due to a disability should contact the Board Office at BOE.Hawaii@boe.hawaii.gov or at (808) 586-3334 as soon as possible. Requests made as early as possible will allow additional time to fulfill your request. We will try to obtain the accommodation, but we cannot guarantee that the request will be fulfilled.



Catherine Payne, Board Chairperson