

As part of the response to the threat of COVID-19, Governor David Ige issued a [Ninth Supplementary Proclamation dated June 10, 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
FINANCE AND INFRASTRUCTURE COMMITTEE**

MEMBERS:

Lynn Fallin Margaret Cox

Kili Namau'u Catherine Payne Dwight Takeno

Kenneth Uemura, Committee Chairperson

Bruce Voss, Committee Vice Chairperson

NOTICE OF MEETING

Thursday, July 23, 2020

11:00 a.m.

Virtual Meeting

Join the WebEx Meeting Online:

<https://hidoe.webex.com/hidoe/onstage/g.php?MTID=e5ca3c193d4c52a7f863d603fb1935d9d>

Meeting number: 120 008 4525

Meeting password: joinmeeting

Join by phone:

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

Meeting Access Code: 120 008 4525

Attendee ID Number: #

AGENDA

- I. **Call to Order**
- II. ***Public testimony on Finance and Infrastructure Committee (“Committee”) agenda items**
- III. **Approval of Meeting Minutes of February 20, 2020**
- IV. **Discussion Items**
 - A. Presentation on Department of Education’s financial plan supporting its comprehensive plan for reopening schools for the 2020-2021 School Year: budget appropriations from 2020 Legislative Session; unspent carryover amounts from the 2019-2020 school year; plan for reprioritization of existing funds, assistance from the Hawaii Emergency Management Agency (“HI-EMA”) and timeline for these HI-EMA funds; Elementary and Secondary School Emergency Relief (“ESSR”) Funds (Coronavirus Aid, Relief, and Economic Security (“CARES”) Funds awarded directly to the Department for K-12 education); potential sources of additional funds; additional cost of reopening schools for 2020-2021 School Year; and anticipated shortfalls and potential impacts of anticipated shortfalls
- V. **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 an auxiliary aid/service or other accommodation due to a disability should contact the Board Office at least three (3) business days before the meeting. If a response is received less than three (3) business days before the meeting, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be fulfilled. Requests made as early as possible will allow adequate time to fulfill your request.


Kenneth Uemura, Committee Chairperson