

Governor David Ige issued a [Seventeenth Supplementary Proclamation dated December 16, 2020](#), suspending Hawaii Revised Statutes Chapter 92, Public Agency Meetings and Records, to enable boards to conduct meetings without any board members or members of the public physically present in the same location. 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

Shanty Asher Kaimana Barcarse Margaret Cox Lynn Fallin
Kili Namau'u Dwight Takeno Bruce Voss
Hunter Harris (student representative) Captain Lyn Yatko (military representative)
Catherine Payne, Chairperson
Kenneth Uemura, Vice Chairperson

NOTICE OF MEETING

Thursday, February 18, 2021
1:30 p.m.

Virtual Meeting

Register to join the WebEx Meeting Online:

<https://hidoe-events.webex.com/hidoe-events/onstage/g.php?MTID=ec8af326116edbbed03bafc1b0135514>

Meeting number: 182 957 1430

Meeting password: joinmeeting

Join by phone:

1-844-992-4726 Call-in toll-free number (US)

Meeting Access Code: 182 957 1430

Attendee ID Number: #

AGENDA

I. Call to Order

II. 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.** Consultation with the Board's attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities concerning first request for answers to interrogatories and first request for production of documents and things for *Kimokea v. Hawaii State Board of Education* (Civil No. 1:20-CV-00525-LEK-RT, U.S. District Court)

III. Approval of Meeting Minutes of November 19, 2020 General Business Meeting (executive session); December 17, 2020 Special Meeting; December 17, 2020 General Business Meeting

IV. Reports of Board of Education ("Board") Committees, Board Members, and Superintendent

- A.** Student Achievement Committee Report on: **(1)** Presentation on Department of Education requirements and guidance regarding calculating student hours for the 2020-2021 School Year in accordance with Hawaii Revised Statutes Section 302A-251

V. Action Items

NOTE: Testimony relevant to each agenda item will be taken before the Board considers the item.

- A.** Board Action on first request for answers to interrogatories and first request for production of documents and things for *Kimokea v. Hawaii State Board of Education* (Civil No. 1:20-CV-00525-LEK-RT, U.S. District Court)
- B.** Board Action on Department of Education's plan for use of federal funds in the new COVID-19 relief package and annual federal spending bill
- C.** Board Action on election of committee chairperson and committee vice chairperson for Finance and Infrastructure Committee
- D.** Board Action on Board policy positions for the 2021 Legislative Session: Charter school system structure, governance, and accountability

VI. Late Public Testimony on Board Agenda Items

NOTE: Anyone who missed the opportunity to testify before the relevant agenda item will be allowed to testify at the end of the meeting.

VII. Adjournment

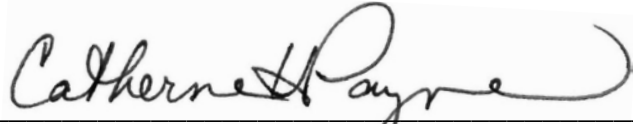
Written testimony may be submitted on any agenda item and is strongly encouraged as the primary means of submitting testimony. Anyone wishing to testify orally must sign up in advance using the form posted here: <http://boe.hawaii.gov/Pages/Submit->

[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. Video of the meeting participants will not be broadcast. 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.

A handwritten signature in black ink that reads "Catherine Payne". The signature is written in a cursive style with a large, looping initial "C".

Catherine Payne, Board Chairperson