This meeting is a remote meeting under Section 92-3.7, Hawaii Revised Statutes, and includes an in-person meeting location open to the public and a virtual meeting option that allows the public to participate remotely, including viewing the meeting virtually and providing remote oral testimony. Most board members will be participating virtually from nonpublic locations. Go to http://boe.hawaii.gov/Pages/ListenLivetoBoardMeetings.aspx for information on using the virtual meeting option.



STATE OF HAWAII BOARD OF EDUCATION STUDENT ACHIEVEMENT COMMITTEE

MEMBERS:

Shanty Asher Kaimana Barcarse Lyla Berg Lynn Fallin

Catherine Payne Kenneth Uemura

Kili Namauʻu, Committee Chairperson Bill Arakaki, Committee Vice Chairperson

> NOTICE OF MEETING Thursday, April 21, 2022 9:00 a.m.

In-Person

Queen Liliuokalani Building 1390 Miller Street, Room 404 Honolulu, Hawaii 96813

Virtual

Register to join the WebEx Meeting Online: https://hidoe-events.webex.com/hidoe-events/onstage/g.php?MTID=e8f00af3e6d67e02 e18543c4072a7cac8 Meeting number: 2552 080 1376 Meeting password: joinmeeting

Join by phone:

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

<u>AGENDA</u>

I. Call to Order

II. *Public testimony on Student Achievement Committee ("Committee") agenda items

III. Approval of Meeting Minutes of March 3, 2022

IV. Discussion Items

- A. Presentation on student academic status for the 2021-2022 school year, Interim Superintendent Keith Hayashi's 3-1-1 strategy data on and analysis for second quarter: elementary, middle, and high school quarterly grades; and English language arts and math universal screener data for elementary and middle schools
- **B.** Presentation on Department's plan for summer school 2022

V. 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.

VI. Adjournment

Meeting material is available online at <u>boe.hawaii.gov</u>.

The Board accepts written testimony on any agenda item and strongly encourages it as the primary means of submitting testimony. Written testimony received 24 hours before the meeting will be posted publicly and distributed to Board members before the meeting. Further instructions on submitting written testimony is 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:

<u>http://boe.hawaii.gov/Pages/Submit-testimony.aspx</u>. 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 (Hawaii Revised Statutes, Chapter 92), 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: <u>https://boe.hawaii.gov/Pages/ListenLivetoBoardMeetings.aspx</u>.

If you need an auxiliary aid, service, or other accommodation due to a disability, please 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 give staff additional time to try to fulfill your request. Staff will try to fulfill all requests, but cannot guarantee fulfillment.

li Naman'u

Kili Namau'u, Committee Chairperson