

All participating board members will attend this meeting in-person at a meeting location open to the public. There is a courtesy virtual meeting option that allows the public to participate remotely, including viewing the meeting virtually and providing remote oral testimony. Go to <http://boe.hawaii.gov/Pages/ListenLivetoBoardMeetings.aspx> for information on using the courtesy virtual meeting option.



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

**MEMBERS**

Shanty Asher    Bill Arakaki    Lynn Fallin    Ken Kuraya

Lauren Moriarty    Makana McClellan    Kili Namau'u

Bruce Voss, Chairperson  
Kaimana Barcarse, Vice Chairperson

**NOTICE OF MEETING**

Thursday, March 23, 2023  
1:30 p.m.

**Public Meeting Location**

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

**Courtesy Virtual Meeting Information**

**Register to join the WebEx Meeting Online:** <https://hidoe-events.webex.com/hidoe-events/j.php?MTID=meb0b52930d078a033329765cf28bc679>

Meeting number: 2556 060 7784

Meeting password: joinmeeting

**Join by phone:**

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

Meeting Access Code: 2556 060 7784

Attendee ID Number: #

## AGENDA

- I. **Call to Order**
- II. **\*Public Testimony on Board of Education (“Board”) Agenda Items**
- III. **Approval of Meeting Minutes of February 16, 2023 Special Meeting; February 16, 2023 General Business Meeting; February 16, 2023 General Business Meeting (executive session); March 2, 2023 Special Meeting; March 2, 2023 Special Meeting (executive session)**
- IV. **Reports**
  - A. Human Resource Committee Report on March 23, 2023 Meeting: **(1)** Committee Action on amendment of Department of Education (“Department”) Leadership Salary Structure: salary establishment process for Deputy, CAS, and AS and salary range change
  - B. Finance and Infrastructure Committee Report on March 2, 2023 Meeting: **(1)** Committee Action on composition of Committee on Weights XIII; **(2)** Update on status of Department's capital improvement projects and repair and maintenance
  - C. Commission Outcomes Committee Report on March 2, 2023 Meeting: **(1)** Update on State Public Charter School Commission (“Commission”) work plan to address findings in 2022 Board of Education performance evaluation of the Commission
  - D. Board Member Report on events attended: **(1)** February 15, 2023 Hawaii State Public Library Anniversary; **(2)** March 10-11, 2023 Office of Hawaiian Education Summit, plenary sessions
- V. **\*Public Testimony on Board Agenda Items**
- VI. **Action Items**
  - A. Board Action on Human Resources Committee recommendation concerning Committee Action on amendment of Department of Education (“Department”) Leadership Salary Structure: salary establishment process for Deputy, CAS, and AS and salary range change

## VII. Adjournment

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Meeting material is available online at [boe.hawaii.gov](http://boe.hawaii.gov).

The Board accepts written testimony on any agenda item and strongly encourages it as the primary means of submitting testimony. Written testimony received 49 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: <http://boe.hawaii.gov/Pages/Submit-testimony.aspx>. 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: <https://boe.hawaii.gov/Pages/ListenLivetoBoardMeetings.aspx>.

If you need an auxiliary aid/service or other accommodation due to a disability, contact Board staff at (808) 586-3334 and [BOE.Hawaii@boe.hawaii.gov](mailto:BOE.Hawaii@boe.hawaii.gov) as soon as possible. Requests made as early as possible will allow adequate time to fulfill your request.

Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy.



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Bruce D. Voss, Board Chairperson