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 <u>http://boe.hawaii.gov/Pages/ListenLivetoBoardMeetings.aspx</u> for information on using the courtesy virtual meeting option.



STATE OF HAWAII BOARD OF EDUCATION STUDENT ACHIEVEMENT COMMITTEE

MEMBERS:

Shanty Asher Kaimana Barcarse Lynn Fallin

Ken Kuraya Makana McClellan Lauren Moriarty

Kili Namau'u, Committee Chairperson Bill Arakaki, Committee Vice Chairperson

NOTICE OF MEETING

Thursday, April 6, 2023 11:00 a.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: <u>https://hidoe-events.webex.com/hidoe-events/j.php?MTID=m575d94ae9ee660591e4b2b8896300311</u> Meeting number: 2564 249 9776 Meeting password: joinmeeting

Join by phone:

1-408-418-9388 Call-in number (US – not toll free) Meeting Access Code: 2564 249 9776 Attendee ID Number: #

> Board Office • boe.hawaii.gov • boe.hawaii@boe.hawaii.gov • (808) 586-3334 1390 Miller Street, Room 404, Honolulu, HI 96813

AGENDA

- I. Call to Order
- II. *Public testimony on Student Achievement Committee ("Committee") agenda items
- III. Approval of Meeting Minutes of October 6, 2022
- IV. Public testimony on Committee agenda items
- V. Discussion Items
 - A. Presentation on College and Career Readiness Indicators for the Class of 2022

VI. Adjournment

Meeting material is available online at 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 inperson or virtually, use the form posted here: <u>http://boe.hawaii.gov/Pages/Submit-</u> <u>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: 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 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.

Kili Mamau'u

Kili Namau'u, Committee Chairperson