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**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, April 20, 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://hideoe-events.webex.com/weblink/register/rab12005dced22867d1e1bc3ccdccd693>

Meeting number: 2550 131 7281

Meeting password: joinmeeting (56466338 from phone and video systems)

Join by phone:

1-408-418-9388 (US – not toll free)

Access Code: 255 013 17281

Attendee ID Number: #

AGENDA

- I. **Call to Order**
- II. ***Public Testimony on Board of Education (“Board”) Agenda Items**
- III. **Approval of Meeting Minutes of March 23, 2023 Special Meeting and March 23, 2023 General Business Meeting**
- IV. **Reports**
 - A. Investigative Committee (a permitted interaction group pursuant to Hawaii Revised Statutes, Section 92-2.5(b)(1)) investigating issues relating to nomination of individuals to serve as members of the State Public Charter School Commission: findings and recommendations on nomination
 - B. Board Member Report on events attended: **(1)** April 3, 2023 Waipahu High School future Academic Health Center blessing
- V. ***Public Testimony on Board Agenda Items**
- VI. **Action Items**
 - A. Board Action on charter school requests for waivers from Board Policy 102-15, High School Graduation Requirements and Commencement for the term of each school’s respective charter contract, for:

University Laboratory School, a Hawai’i Public Charter School, and
Hawaii Technology Academy
 - B. Board Action on School Community Council (“SCC”) request for exceptions to collective bargaining agreements, statutory waivers, and waivers of Board policy for School Year 2023-2024 for:

School	SCC Exception Request
‘Āhuimanu Elementary	4 Waiver Days for Professional Development
‘Āhuimanu Elementary	2 Days for Parent Teacher Conferences
‘Aiea Elementary	4 Waiver Days for Professional Development
‘Aiea High	1 Waiver Day for Professional Development
‘Aiea High	Move Non-Student Work Day
‘Aiea Intermediate	4 Waiver Days for Professional Development
‘Aikahi Elementary	2 Days for Parent Teacher Conferences
‘Aikahi Elementary	2 Waiver Days for Professional Development
Āliamanu Elementary	4 Waiver Days for Professional Development

School	SCC Exception Request
Āliamanu Middle	4 Waiver Days for Professional Development
Ali'iōlani Elementary	2 Waiver Days for Professional Development
Alvah A. Scott Elementary	Move Non-Student Work Day
ʻĀnuenue School	Graduation Requirements
ʻĀnuenue School	Middle Level Education Promotion Policy
ʻĀnuenue School	2 Days for Parent Teacher Conferences
August Ahrens Elementary	2 Waiver Days for Professional Development
August Ahrens Elementary	1 Waiver Day for Planning and Collaboration
Baldwin High	4 Waiver Days for Professional Development
Barbers Point Elementary	5 Waiver Days for Professional Development
Barbers Point Elementary	2 Days for Parent Teacher Conferences
Benjamin Parker Elementary	4 Waiver Days for Professional Development
Benjamin Parker Elementary	2 Days for Parent Teacher Conferences
Blanche Pope Elementary	4 Waiver Days for Professional Development
Campbell High	2 Waiver Days for Professional Development
Castle High	5 waiver days for Professional Development
Chiefess Kamakāhelei Middle	4 Waiver Days for Professional Development
Chiefess Kapiolani Elementary	4 Additional Days Kindergarten Orientation
Daniel K. Inouye Elementary	Condense Parent Teacher Conferences over 5 days
Dole Middle	2 Waiver Days for Professional Development
E.B. de Silva Elementary	4 Additional Days for Kindergarten Orientation
E.B. de Silva Elementary	2 Waiver Days for Professional Development
ʻEleʻele Elementary	3 Waiver Days for Professional Development
Enchanted Lake Elementary	2 Days for Parent Teacher Conferences
ʻEwa Beach Elementary	4 Waiver Days for Professional Development
ʻEwa Elementary	2 Days for Parent Teacher Conferences
ʻEwa Makai Middle	4 Waiver Days for Professional Development
ʻEwa Makai Middle	1 Waiver Day for Parent Engagement
Fern Elementary	4 Waiver Days for Professional Development
Haʻikū Elementary	5 Waiver Days for Professional Development
Haleʻiwa Elementary	2 Waiver Days for Professional Development
Hauʻula Elementary	5 Waiver Days for Professional Development
Heʻeia Elementary	4 Waiver Days for Professional Development
Hickam Elementary	4 Waiver Days for Professional Development
Hickam Elementary	Move Non-Student Work Day
Highlands Intermediate	2 Waiver Days for Professional Development
Hilo High	1 Waiver Day for Professional Development
Hilo High	Modified Bell Schedule
Hilo Intermediate	4 Waiver Days for Professional Development
Hōkūlani Elementary	3 Waiver Days for Student-Led Conferences
Hōlualoa Elementary	2 Days for Parent Teacher Conferences
Hōlualoa Elementary	4 Waiver Days for K-1 Staggered Start
Honokaʻa Elementary	3 Days for Parent Teacher Conferences
Honokaʻa Elementary	2 Waiver Days for Professional Development

School	SCC Exception Request
Honouliuli Middle	4 Waiver Days for Planning and Collaboration
Honowai Elementary	1 Waiver Day for Professional Development
Honowai Elementary	1 Waiver Day for Planning and Collaboration
Ho'okele Elementary	4 Waiver Days for Professional Development
'Āao Intermediate	2 Waiver Days for Professional Development
'Ilima Intermediate	4 Waiver Days for Planning and Collaboration
Ka'a'awa Elementary	4 Waiver Days for Professional Development
Ka'a'awa Elementary	2 Days for Parent Teacher Conferences
Ka'elepulu Elementary	Distributing Grade Level Chairpersons' Pay Differentials
Ka'elepulu Elementary	2 Waiver Days for Professional Development
Ka'elepulu Elementary	2 Days for Parent Teacher Conferences
Kahakai Elementary	2 Waiver Days for Professional Development
Kahakai Elementary	4 Waiver Days for Planning and Collaboration
Kahakai Elementary	Modified Bell Schedule
Kahakai Elementary	2 Days for Parent Teacher Conferences
Kahala Elementary	2 Days for Parent Teacher Conferences
Kahalu'u Elementary	5 Waiver Days for Professional Development
Kahuku Elementary	5 Waiver Days for Professional Development
Kahuku Elementary	2 days for Parent Teacher Conferences
Kahuku High & Intermediate	5 Waiver Days for Professional Development
Kahuku High & Intermediate	Modified Finals Schedule
Kahuku High & Intermediate	Waive Board Policy on Extra-Curricular Eligibility
Kahului Elementary	3 Waiver Days for Professional Development
Kailua Elementary	2 Days for Parent Teacher Conferences
Kailua Elementary	4 Waiver Days for Professional Development
Kailua High	4 Waiver Days for Professional Development
Kailua Intermediate	4 Waiver Days for Professional Development
Ka'imiloa Elementary	5 Waiver Days for Professional Development
Kaimukī Middle	2 Waiver Days for Professional Development
Kainalu Elementary	2 Waiver Days for Professional Development
Kainalu Elementary	2 Days for Parent Teacher Conferences
Kalāheo Elementary	5 Waiver Days for Professional Development
Kalāheo High	Early Mailing of Report Cards
Kalāheo High	Less than 1,800 student minutes during finals week
Kalāheo High	1 Waiver Day for Professional Development
Kalāheo High	Submitting Quarterly Grades Early
Kalākaua Middle	3 Waiver Days for Professional Development
Kalama Intermediate	3 Waiver Days for Professional Development
Kalaniana'ole Elementary and Intermediate	4 Waiver Days for Professional Development
Kalei'opu'u Elementary	1 Waiver Day for Professional Development
Kalei'opu'u Elementary	1 Waiver Day for Professional Development
Kalihi Elementary	2 Waiver Days for Professional Development
Kalihi Kai Elementary	2 Waiver Days for Professional Development

School	SCC Exception Request
Kalihi Uka Elementary	2 Waiver Days for Professional Development
Kalihi Waena Elementary	2 Waiver Days for Professional Development
Kalihi Waena Elementary	7 Days Early Dismissal for Parent Teacher Conferences
Kamali'i Elementary	4 Waiver Days for Professional Development
Kamehameha III Elementary	4 Waiver Days for Professional Development
Kāne'ohe Elementary	4 Waiver Days for Professional Development
Kanoelani Elementary	1 Waiver Day for Planning and Collaboration
Kapa'a Elementary	4 Waiver Days for Professional Development
Kapa'a Middle	4 Waiver Days for Professional Development
Kapālama Elementary	2 Waiver Days for Professional Development
Kapolei Elementary	2 Waiver Days for Professional Development
Kapolei High	5 Waiver Days for Planning and Collaboration
Kapunahala Elementary	4 Waiver Days for Professional Development
Kapunahala Elementary	2 Days for Parent Teacher Conferences
Ka'ū and Pāhala Elementary	4 Waiver Days for Professional Development
Kaua'i High School	4 Waiver Days for Professional Development
Kaunakakai Elementary	4 Waiver Days for Professional Development
Ke Kula 'O 'Ehunuikaimalino	Additional Graduation Requirement
Ke Kula 'O 'Ehunuikaimalino	Additional Graduation Requirement
Ke Kula 'O 'Ehunuikaimalino	2 Days for Parent Teacher Conferences
Kea'au Elementary	4 Waiver Days for Professional Development
Kea'au High	5 Waiver Days for Professional Development
Kea'au Middle	5 Waiver Days for Professional Development
Kealakehe Intermediate	3 Waiver Days for Professional Development
Kealakehe Intermediate	4 Days Student-Led Conferences
Ke'elikōlani Middle	1 Waiver Day for Professional Development
Kekaha Elementary	1 Waiver Day for Professional Development
Keolu Elementary	2 Waiver Days for Professional Development
Keolu Elementary	2 Days for Parent Teacher Conferences
Keonepoko Elementary	1 Waiver Day for Professional Development
Kīhei Elementary	5 Waiver Days for Professional Development
Kīlauea Elementary	3 Waiver Days for Professional Development
Kilohana Elementary	6 Waiver Days for Professional Development
King Intermediate	4 Waiver Days for Professional Development
King Intermediate	Submitting Quarterly Grades Early
King Kekaulike High School	3 Waiver Days for Planning and Collaboration
King Kekaulike High School	Waiver day for ACT/PreACT testing
Kohala Elementary	2 Days for Parent Teacher Conferences
Kohala Elementary	2 Waiver Days for Planning and Collaboration
Kohala High	2 Waiver Days for Professional Development
Kohala Middle	2 Days for Parent Teacher Conferences
Kōloa Elementary	1 Waiver Day for Professional Development
Konawaena Elementary	2 Waiver Days for Professional Development
Konawaena Elementary	2 Days for Parent Teacher Conferences

School	SCC Exception Request
Konawaena High	2 Waiver Days for Professional Development
Kula Elementary	5 Waiver Days for Professional Development
Lahaina Intermediate	4 Waiver Days for Professional Development
Lahainaluna High	4 Waiver Days for Professional Development
Lahainaluna High	Modified Bell Schedule
Lā'ie Elementary	5 Waiver Days for Professional Development
Lāna'i High & Elementary	4 Waiver Days for Professional Development
Lehua Elementary	1 Waiver Day for Planning and Collaboration
Leilehua High	Less than 1,800 student minutes during finals week
Leilehua High	Submitting Quarterly Grades Early
Lihikai Elementary	5 Waiver Days for Planning and Collaboration
Linapuni Elementary	4 Waiver Days for Professional Development
Lokelani Elementary	3 Waiver Days for Professional Development
Makakilo Elementary	5 Waiver Days for Professional Development
Makalapa Elementary	4 Waiver Days for Professional Development
Makalapa Elementary	Move Non-Student Work Day
Makawao Elementary	5 Waiver Days for Professional Development
Manana Elementary	1 Waiver Day for Planning and Collaboration
Maui High	2 Waiver Days for Professional Development
Maui High	1 Waiver Day for SBA Testing
Maui High	1 Waiver Day for ACT Testing
Maui Waena Intermediate	2 Waiver Days for Planning and Collaboration
Mauka Lani Elementary	2 Waiver Days for Professional Development
Maunaloa Elementary	5 Waiver Days for Professional Development
Maunawili Elementary	2 Waiver Days for Professional Development
Maunawili Elementary	2 Days for Parent Teacher Conferences
Mililani High	1 Waiver Day for Planning and Collaboration
Mililani High	Submitting Quarterly Grades Early
Mililani Ike Elementary	1 Waiver Day for Professional Development
Mililani Mauka Elementary	1 Waiver Day for Professional Development
Mililani Uka Elementary	2 Waiver Days for Professional Development
Moanalua Elementary	4 Waiver Days for Planning and Collaboration
Moanalua Elementary	Move Non-Student Work Day
Moanalua High	2 Waiver Days for Professional Development
Moanalua High	Move 2 Non-Student Work Days
Mōkapu Elementary	4 Waiver Days for Professional Development
Mokulele Elementary	4 Waiver Days for Professional Development
Mokulele Elementary	Move Non-Student Work Day
Moloka'i High	5 Waiver Days for Professional Development
Moloka'i High	Early Submission of Quarterly Grades
Moloka'i Middle	5 Waiver Days for Professional Development
Momilani Elementary	1 Waiver Day for Planning and Collaboration
Mountain View Elementary	3 Waiver Days for Professional Development
Na'alehu Elementary	5 Waiver Days for Professional Development

School	SCC Exception Request
Nimitz Elementary	4 Waiver Days for Professional Development
Nimitz Elementary	Move Non-Student Work Day
Niu Valley Middle	2 Waiver Days for Professional Development
Nu'uaniu Elementary	2 Waiver Days for Professional Development
Olomana High and Intermediate	3 Waiver Days for Professional Development
Pa'auilo Elementary & Intermediate	2 Waiver Days for Professional Development
Pa'auilo Elementary & Intermediate	2 Days for Parent Teacher Conferences
Pāhoa High & Intermediate	4 Waiver Days for Professional Development
Pā'ia Elementary	5 Waiver Days for Professional Development
Palisades Elementary	1 Waiver Day for Planning and Collaboration
Palolo Elementary	2 Waiver Days for Professional Development
Pearl City Elementary	1 Waiver Day for Professional Development
Pearl City High	Submitting Quarterly Grades Early
Pearl City Highlands Elementary	1 Waiver Day for Planning and Collaboration
Pearl City Highlands Elementary	1 Waiver Day for Professional Development
Pearl Harbor Elementary	4 Waiver Days for Professional Development
Pearl Harbor Elementary	Move Non-Student Work Day
Pearl Harbor Kai Elementary	4 Waiver Days for Professional Development
Pearl Ridge Elementary	4 Waiver Days for Professional Development
Pōhākea Elementary	2 Waiver Days for Professional Development
Pōmaika'i Elementary	3 Waiver Days for Professional Development
Princess Nāhi'ena'ena Elementary	4 Waiver Days for Professional Development
Pukalani Elementary	5 Waiver Days for Professional Development
Pū'ōhala Elementary	4 Waiver Days for Professional Development
Pū'ōhala Elementary	2 Days for Parent Teacher Conferences
Pu'u Kukui Elementary	4 Waiver Days for Professional Development
Pu'u Kukui Elementary	1 Day for Parent Teacher Conferences
Pu'u Kukui Elementary	Modified Kindergarten schedule - 1 week orientation & testing
Pu'uhale Elementary	2 Waiver Days for Professional Development
Radford High	3 Waiver Days for Professional Development
Radford High	Move Non-Student Work Day
Red Hill Elementary	1 Waiver Day for Professional Development
Red Hill Elementary	Move Non-Student Work Day
Roosevelt High	Less than 1,800 student minutes during finals week
Royal Elementary	2 Days for Parent Teacher Conferences

- C. Board Action on authority of person designated by the Board to conduct labor negotiations on the Hawaii State Teachers Association contract

VII. Executive Session

This portion of the meeting is a closed meeting under Section 92-4 and Section 92-5(a)(3), Hawaii Revised Statutes.

- A. Deliberation during the conduct of contract negotiations and concerning the authority of person designated by the Board to conduct labor negotiations on the Hawaii State Teachers Association contract

VIII. 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 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.

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Bruce D. Voss, Board Chairperson