



**Hawaii Teacher Standards Board  
General Business Meeting  
January 22, 2021, Agenda  
12:00 PM**

**Join Zoom Meeting**

<https://zoom.us/j/95897409733>

**Meeting ID: 958 9740 9733**

**Telephone: 808-586-2601**

**FAX: 808-586-2606**

<b>12:00 PM</b>	<p><b>I. Call to Order of Business Meeting</b></p> <ul style="list-style-type: none"><li>A. Roll call to establish quorum</li><li>B. Amendment of Agenda</li><li>C. Announcements</li><li>D. Approval of <a href="#">Minutes</a> from the November 13, 2020, meeting</li><li>E. Executive Director's Report</li><li>F. Public Testimony*</li><li>G. Annual Report from Office of Hawaiian Education: 'Ānela Iwane, Educational Specialist, Hawaiian Language Immersion, and Leina'ala Reyes, State Office Teacher, Hawaiian Language Immersion</li></ul> <p><b>II. Executive Session:</b></p> <p>This portion of the meeting is a closed meeting under Section 92-4 and Section 92-5(a)(4), Hawaii Revised Statutes.</p> <ul style="list-style-type: none"><li>A. Approval of Executive Session Minutes from the November 13, 2020, meeting</li><li>B. NBI 20-23: License Affirmation: Villalobos</li><li>C. Licensing Update: Idica</li><li>D. Financial Update: Murashige</li><li>E. Personnel Update: Kawazoe/Hammonds</li><li>F. Consultation with Deputy Attorney General on legal and procedural matters</li></ul> <p><b>III. Committee Report and New Business, pending committee action</b></p> <p><b>New Business:</b></p> <p><a href="#">NBI 20-24</a>: Appointment of an Interim Executive Director for a Term Effective May 1, 2021</p> <p><b>Standards Committee:</b> Sanders</p> <ul style="list-style-type: none"><li>A. Presentation on Updated Content Knowledge Standards</li><li>B. <a href="#">NBI 20-21</a>: Acknowledgement of Accrediting Bodies for Institutions of Higher Education</li><li>C. Presentation on Updated Professional Fitness Procedures</li></ul>	<b>Kawazoe</b>
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	<p>D. <a href="#">NBI 20-22</a>: Affirmation of HTSB Professional Fitness Procedure Manual</p> <p><b>Legislative Committee:</b> Han Discussion of Legislative session</p> <p><b>IV. Plan for <a href="#">March 5, 2021</a>, Meeting</b></p> <p><b>V. Adjournment</b></p>	
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**TESTIMONY:** \*Any interested person may submit testimony in writing to the Board on any agenda item by regular mail, email or fax. An individual or representative wishing to testify in person should register prior to start of the meeting. Testimony must be related to an item that is on the agenda and such person shall be required to identify the agenda item to be addressed by the testimony. Submit testimony by one of the following methods: Email to [htsb@hawaii.gov](mailto:htsb@hawaii.gov), FAX to 808-586-2606, mail to HTSB, 650 Iwilei Road, Suite 268, Honolulu, HI 96817. Each individual is allotted five minutes, or an amount of time otherwise designated by the Chairperson, to provide testimony to the Board.

**MEETING MATERIALS:** To reduce costs, electronic materials are posted on the HTSB website, [www.hawaiiteacherstandardsboard.org](http://www.hawaiiteacherstandardsboard.org). For those who wish to have copies, the HTSB office will make copies of such materials at a cost of \$0.25 per sheet, payable by check to HTSB.

**ASSISTANCE:** Individuals who plan to attend and need special assistance, please call 808-586-2601 at least four (4) business days before the meeting.