



**Hawaii Teacher Standards Board  
General Business Meeting  
September 17, 2021 Agenda**

**12:00 PM**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/81601734708>

**Meeting ID: 816 0173 4708**

**Passcode: F2n61k**

**Telephone: 808-586-2601**

**FAX: 808-586-2606**

**12:00 PM**

**I. Call to Order of Business Meeting**

- A. Roll call to establish quorum
- B. Amendment of Agenda
- C. Announcements
- D. Approval of Minutes from the [August 13, 2021](#), meeting
- E. Interim Executive Director's Report
- F. Licensing Update
- G. Financial Update
- H. Public Testimony\*

**II. Committee Report and New Business, pending committee action**

**Teacher Education Committee: Jenkins**

- A. [NBI 21-05](#): Consideration of Leeward Community College Continuing State Approval
- B. [NBI 21-06](#): Consideration of University of Hawaii at Hilo Continuing State Approval
- C. [NBI 21-07](#): Consideration of University of Hawaii at Manoa Continuing State Approval
- D. [NBI 21-08](#): Consideration of Hawaii Pacific University Continuing State Approval
- E. [NBI 21-09](#): Approval of Association for Advancing Quality in Educator Preparation Provider (AAQEP) Cooperation Agreement
- F. [NBI 21-10](#): Consideration of Leeward Community College Letter of Intent to Plan a SPED PK-3 Initial Licensure Program

**III. Committee Report and New Business, pending committee action**

**Standards Committee: Sanders**

- A. [NBI 21-11](#): License Affirmation
- B. [NBI 21-12](#): Requirements for Adding the Field of School Counselor to an Existing License  
[Chaminade Testimony](#)
- C. [NBI 21-13](#): HTSB's Plan to Accept Out-of-State Completers
- D. [NBI 21-14](#): Revision of License Field Title

**IV. Executive Session:**

***This portion of the meeting is a closed meeting under Section 92-4 and Section 92-5(a)(1)(2) and (4), Hawaii Revised Statutes.***

- A. Approval of Executive Session Minutes from August 13, 2021, meeting
- B. Personnel Update: Villalobos
- C. Consultation with Deputy Attorney General on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities.

**V. Plan for October 22, 2021, Meeting**

**VI. Adjournment**

**Kawazoe**

**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