



**Hawaii Teacher Standards Board**  
**Committee Work Sessions and Business Meeting**  
**April 13, 2018**  
**650 Iwilei Road, Meeting Room 158**  
**Honolulu, HI 96817**  
**Telephone: 808-586-2601 FAX: 808-586-2606**  
**AGENDA**

<b>10:00AM</b>	<p><b>Teacher Education Committee:</b> Jenkins, Mew, K. Tom, Young, Nakasato, Park Toyama, Villalobos</p> <p>Discussion/Action:</p> <p>A. <a href="#">NBI 17-33</a>: Extension of State Approval for iTeach-Hawaii Educator Preparation Programs <a href="#">iTeach Request</a></p> <p>B. <a href="#">NBI 17-34</a>: Letter of Intent from University of Hawaii at Manoa for Ethnomathematics Added Field Educator Preparation Program <a href="#">UH-Manoa Letter of Intent</a></p>	<b>Jenkins /Mew</b>
<b>10:30AM</b>	<p><b>Budget, Personnel and Strategic Planning Committee:</b> Murashige, Kawazoe, Idica, Nakasato, Teramae, K. Tom, Villalobos</p> <p>Discussion/Action:</p> <p>A. <a href="#">NBI 17-35</a>: Strategic Plan for 2018-2019</p> <p>B. <a href="#">NBI 17-36</a>: Election of HTSB Officers for 2018-2019</p>	<b>Murashige/Kawazoe</b>
<b>11:00AM</b>	<p><b>Committee of the Whole: Working Lunch, All Members</b></p> <p>A. Update on online licensing system: Mr. Kevin Costa</p> <p>B. Budget Update: Murashige</p> <p>C. Legislative Update: Cayetano</p> <p><b>I. Call to Order of Business Meeting</b></p> <p>A. Amendment of Agenda</p> <p>B. Announcements</p> <p>C. Approval of Minutes from the March 9, 2018, meeting</p> <p>D. Public Testimony*</p> <p>E. Executive Director's Report</p> <p><b>II. Committee Report and New Business, pending committee action</b></p> <p><b>Teacher Education Committee:</b> Jenkins</p> <p>A. NBI 17-33: Extension of State Approval for iTeach-Hawaii Educator Preparation Programs</p> <p>B. NBI 17-34: Letter of Intent from University of Hawaii at Manoa for Ethnomathematics Added Field Educator Preparation Program</p> <p><b>Budget, Personnel and Strategic Planning Committee:</b> Murashige</p> <p>A. NBI 17-35: Strategic Plan for 2018-2019</p> <p>B. NBI 17-36: Election of HTSB Officers for 2018-2019</p> <p><b>Committee of the Whole: Working Lunch, All Members:</b> Villalobos</p> <p>A. Update on online licensing system: Mr. Kevin Costa</p>	<b>Villalobos</b>

	B. Budget Update: Murashige C. Legislative Update: Cayetano  <b>III. Executive Session:</b> A. Approval of Executive Session Minutes from the March 9, 2018, meeting B. NBI 17-37: License affirmation C. Personnel Update D. Consultation with Deputy Attorney General on legal and procedural matters	
	Plan for <a href="#">June 4, 2018, Meeting</a>	<b>Villalobos</b>
	Adjournment	<b>Villalobos</b>

*Free parking for members of the public attending the meeting is available in the Dole Cannery parking lot adjacent to Costco. \* 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 [lynn.hammonds@hawaii.gov](mailto:lynn.hammonds@hawaii.gov), FAX to 808-586-2606, Mail to HTSB, 650 Iwilei Road, Suite 201, Honolulu, HI 96817. Each individual or representative of an organization is allotted five minutes, or an amount of time otherwise designated by the Chairperson, to provide testimony to the Board. To reduce costs, there will be a binder of materials for public review at each HTSB meeting. For those who wish to have copies, the HTSB Office will make copies of such materials at a cost of \$0.25 per sheet. Individuals who plan to attend and need special assistance, please call 808-586-2601 at least three business days before the meeting.*