



**Hawaii Teacher Standards Board
General Business Meeting
September 18, 2020 Agenda
12:00 PM**

Join Zoom Meeting

<https://zoom.us/j/96571453360?pwd=ZVZNc3FiRXVHWjRSaVBudXZseG5tdz09>

Meeting ID: 965 7145 3360

Passcode: 619014

Telephone: 808-586-2601

FAX: 808-586-2606

12:00 PM	<p>I. Call to Order of Business Meeting</p> <ul style="list-style-type: none">A. Roll call to establish quorumB. Amendment of AgendaC. AnnouncementsD. Recognition of departing HTSB MembersE. Recognition of new HTSB Board Members and StaffF. Hawaii State Public Charter School Commission Annual Report to HTSB: Yvonne Lau, Interim Executive DirectorG. Approval of Minutes from the June 18, 2020, meetingH. Executive Director's ReportI. Public Testimony* <p>II. Committee Report and New Business, pending committee action</p> <p>Teacher Education Committee: Jenkins</p> <ul style="list-style-type: none">A. NBI 19-42 Rev: Consideration of Temporary Suspension of the 450 Hour Requirement for Supervised Clinical Experience in Student Teaching, Internship, or Residency of Teacher Candidates in Hawaii State Approved Teacher Education Programs Due to the Novel Coronavirus COVID-19 PandemicB. NBI 20-01: Consideration of Extension of Hawaii Pacific University's Educator Preparation Program's State ApprovalC. NBI 20-02 Consideration of Extension of Leeward Community College's Educator Preparation Program's State ApprovalD. NBI 20-03: Consideration of Brigham Young University-Hawaii's Continuing State ApprovalE. NBI 20-04: Consideration of the University of Hawaii at West Oahu's Continuing State Approval CAEP Accreditation Letter for UH-West Oahu CAEP Action Report for UH-West OahuF. NBI 20-05: Consideration of iTeach-Hawaii's Continuing State Approval CAEP Accreditation Letter for iTeach-Hawaii	Kawazoe
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[CAEP Action Report for iTeach-Hawaii](#)

- G. [NBI 20-06](#): Consideration of the University of Hawaii at Manoa's Request to Reinstate the Health Licensure track in Their Bachelor of Science in Kinesiology and Rehabilitation Science and Post-Baccalaureate Program in Secondary Education
- H. [NBI 20-07](#): Consideration of Educational Testing Service (ETS) Revised Licensure Tests Passing Scores

Budget, Personnel and Strategic Planning Committee: Murashige

- A. [NBI 19-36](#) Rev: Election of HTSB Officers for 2020-2021
- B. [NBI 19-37](#) Rev: Hawaii Teacher Standards Board Meeting Schedule 20-2021
- C. [NBI 20-08](#): HTSB Executive Director Evaluation and Goals for 2020-2021

III. Executive Session:

- A. Approval of Executive Session Minutes from the March 6, 2020, meeting
- B. NBI 20-09: License Affirmation: Villalobos
- C. Licensing Update: Rodriguez
- D. Personnel Update: Hammonds
- E. Financial Update: Murashige
- F. Consultation with Deputy Attorney General on legal and procedural matters

IV. Plan for October 23, 2020, Meeting

V. Adjournment

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, 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. 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.