I. CALL TO ORDER

A. ROLL CALL TO ESTABLISH QUORUM

Committee Chairperson Kim Sanders called the Teacher Standards Committee Meeting to order at 9:00 a.m.

Committee Chairperson Sanders shared information regarding procedures for virtual committee meetings, then called roll call and established quorum. Committee Chairperson Sanders, Committee Members Justin Mew, Dawn Raymond, and Ex-officio Committee Member Branden Kawazoe were present. Committee Member Dr. Katina Soares and Ex-officio Committee Member Lokelani Han participated remotely. Committee Vice-Chairperson Elena Farden was excused.
Committee Chairperson Sanders shared information regarding non-public site disclosure. None of the committee members participating remotely had anyone present with them. Committee Chairperson Sanders then shared additional information regarding meeting protocols and procedures.

B. PUBLIC TESTIMONY ON COMMITTEE AGENDA ITEMS
None

C. ANNOUNCEMENTS
None

D. APPROVAL OF COMMITTEE MINUTES
The minutes of the April 28, 2023, meeting were approved as written.

II. PUBLIC TESTIMONY ON COMMITTEE AGENDA ITEMS
None

III. ACTION ITEMS
E. NBI 23-01: License Affirmation (April, May, June, and July 2023)
Committee Chairperson Sanders reviewed NBI 23-01, affirming the licenses and permits for the respective months.

Committee Chairperson Sanders asked committee members if they had any questions or discussion. There were no questions or discussion from committee members.

Committee Chairperson Sanders called for a roll call vote on whether or not to recommend NBI 23-01, as written, to the full board (“Board”) at the General Business Meeting scheduled later at 12:30 p.m.

ACTION: The Teacher Standards Committee voted unanimously to recommend NBI 23-01, as written, to the Board, with all members present voting aye.

F. NBI 22-99 Revised: Requirements for Adding Hawaiian Licensure Fields to an Existing Hawaii License
Committee Chairperson Sanders reviewed NBI 22-99 Revised, which included the Rationale/Background, and asked Executive Director Felicia Villalobos to speak on it.

Executive Director Villalobos highlighted the differences between this revised NBI and the original NBI.
Committee Chairperson Sanders asked committee members if they had any questions or discussion. There were no questions or discussion from committee members.

Committee Chairperson Sanders called for a roll call vote on whether or not to recommend NBI 22-99 Revised, as written, to the Board at the General Business Meeting scheduled later at 12:30 p.m.

ACTION: The Teacher Standards Committee voted unanimously to recommend NBI 22-99 Revised, as written, to the Board, with all members present voting aye.

G. NBI 23-02: Adoption of the Online Teaching Workgroup Recommendations

Committee Chairperson Sanders reviewed NBI 23-02, which included the Rationale/Background, and asked Licensing Specialist Dr. Jennifer Padua to speak on it.

Licensing Specialist Padua highlighted the differences between this NBI and current criteria for the Online Teaching licensure field.

Committee Chairperson Sanders asked committee members if they had any questions or discussion. There were no questions or discussion from committee members.

Committee Chairperson Sanders called for a roll call vote on whether or not to recommend NBI 23-02, as written, to the Board at the General Business Meeting scheduled later at 12:30 p.m.

ACTION: The Teacher Standards Committee voted unanimously to recommend NBI 23-02, as written, to the Board, with all members present voting aye.

IV. ADJOURNMENT

Committee Chairperson Sanders adjourned the Teacher Standards Committee Meeting at 9:14 a.m.