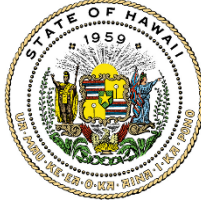


REPORT OF CANCELLED MEETING



STATE OF HAWAII HAWAII TEACHER STANDARDS BOARD BUDGET, PERSONNEL, AND STRATEGIC PLANNING COMMITTEE MEETING

REPORT OF CANCELLED MEETING

Remote Technology via Zoom

650 Iwilei Road, Suite 158
Honolulu, HI 96817

Friday, August 8, 2025

PRESENT IN-PERSON:

Kristi Miyamae, Ex Officio

PRESENT ONLINE:

Deanna D'Olier
Erika Vincent for Ka'ohinani Daniels

EXCUSED:

Justin Mew, Committee Chairperson
Sean Bacon for Keith Hayashi, Committee Vice Chairperson
Dondra Ozaki, Ex Officio

ALSO PRESENT:

Felicia Villalobos, Board Executive Director
Steven Harada, Licensing Specialist
Kaulana Molina, NBCT, Licensing Specialist
Kris Murakami, Esq., Licensing Specialist
Dr. Jennifer Padua, Licensing Specialist

I. CALL TO ORDER

A. ROLL CALL TO ESTABLISH QUORUM

Ex Officio Committee Member Kristi Miyamae called the Hawai'i Teacher Standards Board (HTSB) Budget, Personnel, and Strategic Planning Committee (Committee) meeting to order at 9:02 a.m.

REPORT OF CANCELLED MEETING

Ex Officio Committee Member Miyamae shared information regarding procedures for virtual Committee meetings, then called roll call. Ex Officio Committee Member Miyamae was present in-person. Committee Members Deanna D'Olier and Erika Vincent were present online. Committee Chairperson Justin Mew, Committee Vice Chairperson Sean Bacon, and Ex Officio Committee Member Dondra Ozaki were excused.

Quorum was not established. Ex Officio Committee Member Miyamae stated any New Business Items (NBIs) would be deferred to the September 12, 2025, meeting. She then stated the Legislative Committee Meeting would begin at 10:00 a.m.

IV. ADJOURNMENT

Ex Officio Committee Member Miyamae adjourned the Budget, Personnel, and Strategic Planning Committee Meeting at 9:04 a.m.

CANCELLED MEETING DUE TO LACK OF QUORUM

- I. Call to Order
 - A. Roll Call to Establish Quorum
 - B. Public Testimony
 - C. Announcements
 - D. Approval of Minutes:
 - August 30, 2024
 - April 25, 2025
- II. Public Testimony on Committee Agenda Items
- III. Action/Discussion
 - A. NBI 24-32 Revised: The Hawai'i Teacher Standards Board Election of Board Officers and Committee Assignments for 2025-2026
 - B. NBI 24-33 Revised: The Hawai'i Teacher Standards Board Budget for 2025-2026
- IV. Adjournment