



**Hawaii Teacher Standards Board  
General Business Meeting  
November 19, 2021 Agenda**

**12:00 PM**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/88373154198>

**Meeting ID: 883 7315 4198**

**Passcode: 415177**

**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 [October 22, 2021](#) meeting
- E. Interim Executive Director's Report
- F. Licensing Update: HTSB staff
- G. Financial Update: Les Murashige
- H. Public Testimony\*

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

**New Business:**

- A. Permitted Interaction Group Update
- B. Discussion: 2022 Board Meetings (virtual or in-person)
- C. [NBI 21-23](#) License Affirmation
- D. [NBI 21-21](#) Approval of Statements for all HTSB Licenses, Permits, Certificates, and Applications
- E. [NBI 12-32Rev](#) Revision of HTSB License Renewal Forms
- F. [NBI 20-36Rev](#) Approval of Revisions to Hawaii Administrative Rules

**Teacher Education Committee: Jenkins**

- A. [NBI 21-17](#) Consideration of Teach Away's Continuing State Approval
- B. [NBI 21-18](#) Consideration of The University of Hawaii at Manoa's Letter of Intent to Plan an Online Learning and Teaching Added Field Program
- C. [NBI 21-19](#) Consideration of Teach Away Hawaii's Teacher Education Program Letter of Intent to Plan New Programs in Special Education Mild/Moderate, Early Childhood Education, and Elementary Education
- D. [NBI 21-20](#) Consideration of Recommendations from HTSB's 2021 Annual Educator Preparation Provider Completer Audit
- E. [NBI 11-03Rev](#) Recommendations for Additional Clinical Experience Options
- F. [NBI 12-27Rev](#) Regarding Student Teaching Policy in Hawaii P-12 Teacher Education Programs
- G. [NBI 12-29Rev](#) Hawaii Educator Preparation Programs Verification of Basic Skills and Content Knowledge
- H. [Rescind NBI 08-58](#) The HTSB Rescinds NBI 08-58 Content Requirements for State Approved Teacher Education Secondary Programs
- I. Notification: Moreland University's (TEACH-NOW) in-state Hawaii Preparation Program Elimination [Moreland Letter](#)

**Kawazoe**

	<p><b>Legislative Committee: Raymond</b></p> <p>A. <a href="#">NBI 21-22</a> Approval of 2022 Annual Report</p> <p>B. Discussion of upcoming Legislative session</p> <p><b>III. Executive Session:</b></p> <p><b><i>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.</i></b></p> <p>A. Approval of Executive Session Minutes from October 22, 2021, meeting</p> <p>B. Personnel Update: Villalobos</p> <p>C. Consultation with Deputy Attorney General on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities.</p> <p><b>V. Next HTSB Meeting: January 21, 2022</b></p> <p><b>VI. Adjournment</b></p>	
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**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