



**Hawaii Teacher Standards Board
General Business Meeting
November 13, 2020, Agenda
12:00 PM**

Join Zoom Meeting

<https://zoom.us/j/98411396154?pwd=NXAyTVZSbElwUGZIL0NldXBVNVVg2dz09>

Meeting ID: 984 1139 6154

Passcode: 195120

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. Presentation by Hawaii State Public Charter School Commission: Danny Vasconcellos, Finance and Operations Director and Ms. Jennifer Higaki, Data StrategistE. Approval of Minutes from the October 23, 2020, meetingF. Executive Director's Report and Legislative UpdateG. 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 20-12: Consideration of the University of Hawaii at Manoa's Request to Plan Initial and Added Field Programs in the STEM FieldB. NBI 20-13: Consideration of the University of Hawaii at Manoa's Request to Plan Initial and Added Field Programs in the TESOL FieldC. NBI 20-14: Consideration of the University of Hawaii at Manoa's Request to Plan Initial and Added Field Programs in a Bachelor of Education Degree in Special EducationD. NBI 20-15: Consideration of the University of Hawaii at Manoa's Request to Plan Initial and Added Field Programs in a Master of Education Degree in School CounselingE. NBI 20-16: Consideration of Approval for Hawaii Educator Preparation Programs to Allow Virtual Student Teaching for Teacher Candidates in the Military, Military Spouses, and Candidates Training in Department of Defense SchoolsF. NBI 20-17: Consideration of Recommendations from HTSB Annual Educator Preparation Provider Completer AuditG. NBI 20-18: Affirmation of the University of Hawaii's Course Hawaiian 490 as a Content Knowledge Assessment for Initial and Added Field Licensure	Kawazoe
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	<p>H. NBI 20-19: Consideration of the University of Hawaii at Manoa Letter of Intent to Plan a New Added Field Program in Special Education</p> <p>Budget, Personnel and Strategic Planning Committee: Murashige Discussion of format of annual evaluation of Executive Director</p> <p>Duties and description of Executive Director position Current evaluation template for Executive Director</p> <p>III. Executive Session:</p> <p>I. Approval of Executive Session Minutes from the October 23, 2020, meeting</p> <p>J. NBI 20-20: License Affirmation: Villalobos</p> <p>K. Licensing Update: Hsu</p> <p>L. Personnel Update: Hammonds</p> <p>M. Financial Update: Murashige</p> <p>N. Consultation with Deputy Attorney General on legal and procedural matters</p> <p>IV. Plan for January 22, 2021, Meeting</p> <p>V. Adjournment</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, 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.