



**Hawaii Teacher Standards Board  
General Business Meeting  
October 23, 2020, Agenda  
12:00 PM**

**Join Zoom Meeting**

<https://zoom.us/j/93678427774?pwd=ajZod3ZjTDFOWEdlS0pZQzYvL2tuQT09>

**Meeting ID: 936 7842 7774**

**Passcode: 535706**

**Telephone: 808-586-2601**

**FAX: 808-586-2606**

<b>12:00 PM</b>	<p><b>I. Call to Order of Business Meeting</b></p> <ul style="list-style-type: none"><li>A. Roll call to establish quorum</li><li>B. Amendment of Agenda</li><li>C. Announcements</li><li>D. Presentation by HTSB website vendor, Business Solution Technologies: Kevin Costa</li><li>E. Approval of <a href="#">Minutes from the September 18, 2020</a>, meeting</li><li>F. Executive Director's Report</li><li>G. Public Testimony*</li></ul> <p><b>II. Committee Report and New Business, pending committee action</b></p> <p><b>Standards Committee:</b> Sanders Review of HTSB licensure, subject matter, and educator preparation standards</p> <p><b>Legislative Committee:</b> Han</p> <ul style="list-style-type: none"><li>A. <a href="#">NBI 20-10</a>: Approval of 2021 Annual Report</li><li>B. Discussion of upcoming Legislative session</li></ul> <p><b>III. Executive Session:</b></p> <ul style="list-style-type: none"><li>A. Approval of Executive Session Minutes from the September 18, 2020, meeting</li><li>B. NBI 20-11: License Affirmation: Villalobos</li><li>C. Licensing Update: Idica</li><li>D. Personnel Update: Hammonds</li><li>E. Financial Update: Murashige</li><li>F. Consultation with Deputy Attorney General on legal and procedural matters</li></ul> <p><b>IV. <a href="#">Plan for November 13, 2020</a>, Meeting</b></p> <p><b>V. Adjournment</b></p>	<b>Kawazoe</b>
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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.