



**Hawaii Teacher Standards Board
General Business Meeting
October 22, 2021 Agenda**

12:00 PM

Join Zoom Meeting

<https://us06web.zoom.us/j/86581705353>

Meeting ID: 865 8170 5353

Passcode: 389129

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. Hawaii State Public Charter School Commission Annual Report to HTSB: Yvonne Lau, Interim Executive DirectorE. Approval of Minutes from the September 17, 2021, meetingF. Interim Executive Director's ReportG. Licensing UpdateH. Public Testimony* <p>II. Committee Report and New Business, pending committee action Budget, Personnel and Strategic Planning Committee: Les Murashige</p> <ul style="list-style-type: none">A. Permitted Interaction Group UpdateB. Budget UpdateC. HTSB Office Space <p>III. Committee Report and New Business, pending committee action Teacher Standards Committee: Kim Sanders</p> <ul style="list-style-type: none">A. NBI 21-15: License AffirmationB. NBI 21-16: Updated HTSB Mission and Vision StatementC. Update on National Board for Professional Teaching Standards Statewide Support: Idica <p>IV. Executive Session: <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></p> <ul style="list-style-type: none">A. Approval of Executive Session Minutes from September 17, 2021, meetingB. Personnel Update: VillalobosC. Consultation with Deputy Attorney General on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities. <p>V. Plan for November 19, 2021, Meeting</p> <p>VI. Adjournment</p>	Kawazoe
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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