New Business Item 23-43 Revised

Introduced April 26, 2024 Approved April 26, 2024 Reintroduced September 27, 2024 Approved September 27, 2024 Reintroduced January 17, 2025 Approved January 17, 2025

TITLE: The Hawai'i Teacher Standards Board Election of Board Officers and Committee Assignments for 2024-2025

The Hawai'i Teacher Standards Board (HTSB) approves the following appointments for 2024-2025. Additional members will be added upon confirmation or appointment.

HTSB Chairperson: Kristi Miyamae HTSB Vice Chairperson: Lokelani Han

Legislative Committee:

Prepare and recommend bills to be introduced to the Legislature.

 Monitor amendments to bills and recommend alternate language or action to the Board.

<u>Chairperson:</u> Dawn Raymond Vice-Chairperson: Dr. Katina Soares

Committee Members: Kahele Dukelow, Dale Matsuura, Dondra Ozaki, Dr. Philip

Bossert

Ex-officio: Kristi Miyamae, Lokelani Han

Budget, Personnel, and Strategic Planning Committee:

- Develop and recommend an annual Board budget.
- Recommend amendments to the budget.
- Identify support staff needed by the Board and develop position descriptions.
- Evaluate HTSB Executive Director annually.
- Provide research pertinent to the Board's duties.
- Recommend organizational direction.
- Provide for the collection of data to ensure progress toward goals and priorities set by the Board.

<u>Chairperson:</u> Justin Mew Vice Chairperson: Sean Bacon

Committee Members: Kahele Dukelow, Kim Sanders, Ka'ohinani Daniels,

Dr. Philip Bossert

Ex-officio: Kristi Miyamae, Lokelani Han

- Recommend and maintain teacher, school counselor, and school librarian standards.
- Consider and recommend Board action on matters pertaining to teacher quality, including standards, licensing requirements, testing, etc.

Chairperson: Kim Sanders

Vice-Chairperson: Dr. Jonathan Gillentine

Committee Members: Dr. Katina Soares, Justin Mew, Dale Matsuura, Dondra

Ozaki, Dr. Philip Bossert

Ex-officio: Kristi Miyamae, Lokelani Han

Teacher Education Committee:

 Recommend and maintain standards for State Approval of Teacher Education Programs (SATEP)

 Consider and recommend Board action on matters pertaining to teacher education.

<u>Chairperson:</u> Dr. Cecily Ornelles <u>Vice-Chairperson:</u> Dr. Jonathan Gillentine

Committee Members: Kahele Dukelow, Dawn Raymond, Sean Bacon

Dondra Ozaki, Dale Matsuura,

(non-voting student teacher member)

Ex-officio: Kristi Miyamae, Lokelani Han

Submitted by: Kristi Miyamae

Referred to: Committee of the Whole

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(non-voting student teacher member)

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(non-voting student teacher member)

Ex-officio: Kristi Miyamae, Lokelani Han

Submitted by: Kristi Miyamae

Referred to: Budget, Personnel and Strategic Planning Committee

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(non-voting student teacher member)

Ex-officio: Kristi Miyamae, Lokelani Han

Submitted by: Branden Kawazoe

Referred to: Budget, Personnel and Strategic Planning Committee