This is an in-person meeting. All participating Board members will be at our public meeting location. The Board offers the public the courtesy of participating online from nonpublic locations. If the online audio or video stops working, the in-person meeting will keep going. To learn how to join online, go to https://boe.hawaii.gov/participate-virtually/.

STATE OF HAWAIʻI
BOARD OF EDUCATION
PAPA HOʻONAʻAUAO
GENERAL BUSINESS MEETING

MEMBERS

Roy M. Takumi, Chairperson
Bill Arakaki, Vice Chairperson

Elynne Chung	Kahele Dukelow	Mary Hattori
Ken Kuraya	Wesley Lo	Cheri Souza

NOTICE OF MEETING
Thursday, November 12, 2026
1:30 p.m.

Public Meeting Location
Queen Liliʻuokalani Building
1390 Miller Street, Room 404
Honolulu, Hawaiʻi 96813

Courtesy Virtual Meeting Information

Register to join the WebEx meeting online:
https://hidoe-events.webex.com/weblink/register/ra91c91944e12aa166d84f20b6543b355
Webinar number: 2550 064 0372
Webinar password: joinmeeting (56466338 when dialing in from a phone/video system)

Join by phone:
1-844-992-4726 United States Toll Free
Access code: 2550 064 0372
Webinar password: 56466338

AGENDA

The Board will accept public testimony with each agenda item.

List of documents distributed to Board members before the meeting

I. Call to order

II. Oral report of the Board Chairperson

A. Update on Board self-assessment

B. Quarterly report of the Student Representative

C. Recognition of former Student Representative Mia Nishiguchi

III. Revised community meeting schedule for the 2026-2027 fiscal year

IV. Report of the Superintendent

A. Updates on major construction projects

B. Awards and recognitions for students, employees, and schools

V. Executive session: Consultation with the Board's counsel on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities concerning *Orial v. DOE, et al.*, Civil No. 1CCV-25-0001337, and *Wilhelm v. DOE, et al.*, Civil No. 1CCV-25-0001609, pursuant to paragraph 92-5(a)(4), Hawaii Revised Statutes
[This portion of the meeting is a closed meeting under section 92-4 and paragraph 92-5(a)(4), Hawaii Revised Statutes.]

VI. Action on findings and recommendations of investigative committee (a permitted interaction group pursuant to paragraph 92-2.5(b)(1), Hawaii Revised Statutes) investigation relating to nomination of individuals to serve as members of the State Public Charter School Commission: Erika Cravalho-Meyers and Kaleokalani Kuroda

VII. Action on the election of committee member to the Student Achievement Committee for the 2026-2027 fiscal year

VIII. Action on designation of Board Members to an ad hoc committee (a permitted interaction group pursuant to paragraph 92-2.5(b)(2), Hawaii Revised Statutes) concerning the 2027 legislative session

IX. Action on end-of-year evaluation of the State Librarian for 2025-2026 fiscal year

X. Action on process to evaluate the State Librarian for 2026-2027 fiscal year performance

XI. Action on end-of-year evaluation of, and potential compensation adjustment for, the Superintendent for 2025-2026 fiscal year

XII. Student Achievement Committee oral report on October 8, 2026, meeting

XIII. Finance and Infrastructure Committee oral report on October 8, 2026, meeting

XIV. Oral report on events attended by Board members in October 2026

XV. Adjournment

The meeting agenda and materials are online on the Board's website here: https://boe.hawaii.gov/agendas/. To get on the mailing list, visit the Board's website here: https://boe.hawaii.gov/.

The Board offers a live broadcast of its meetings as a courtesy to the public. You can find instructions for joining the live broadcast here: https://boe.hawaii.gov/participate-virtually/.

If you need special assistance or an auxiliary aid/service to participate in this meeting (like a sign interpreter, interpreter for a language other than English, or wheelchair accessibility), contact Board office staff at (808) 586-3334 and/or BOE.Hawaii@boe.hawaii.gov. Contact us as soon as possible, but preferably at least three days before the meeting. Requests made early are more likely to be fulfilled.

PUBLIC TESTIMONY

Under Hawai'i's Sunshine Law (chapter 92, Hawaii Revised Statutes), all testimony, both written and spoken, must be about an item on the agenda.

Written Testimony

The Board accepts written testimony on any agenda item. We strongly encourage this as the primary way to submit testimony.

All testimony is posted publicly and permanently on the Board's website, and referenced in meeting minutes. Remove or block out any personal information you do not want posted (like your name, email, phone number, or picture).

You can submit written testimony:

- Online using the appropriate form here: https://boe.hawaii.gov/submit-testimony/. Fill out one form for each agenda item you want to comment on; or
- By mail to: Hawai‘i State Board of Education, P.O. Box 2360, Honolulu, Hawai‘i 96804.

Written testimony received more than three business days before the meeting will be sent to Board members and posted on the website's meeting agenda. Written testimony received after this time but before the meeting will also be posted on the website's meeting agenda by the start of the meeting. Any written testimony received after the last posting of testimony before the meeting and up until 11:59 p.m. of the meeting day will be posted as late testimony.

Oral Testimony

The Board accepts oral testimony in person and as a courtesy, also online. To sign up to testify either in person or online, fill out the appropriate form here: https://boe.hawaii.gov/submit-testimony/. Fill out one form for each agenda item you want to testify on.

- **For in-person testimony:** Come to the table when your name is called.
- **For online testimony:**
    - You must register and log in to the WebEx meeting online using the details in the meeting agenda. Use the exact same name, including any alias, you used on the sign-up form. We cannot call on you if you use a different name.
    - All testifiers must use their computer audio to participate. We cannot call on you if you call in only by phone. Test your speakers and microphone beforehand to make sure they work.
    - During the meeting, your microphone should be muted until it is your turn to testify. When your name is called, a message will appear asking you to unmute. If we cannot hear you, we will call the next testifier.
    - For remote meetings only, you can request to be made visible. When you are prompted and/or able, turn on your camera. Test your camera ahead of time to make sure it works.
    - We may turn off a participant's audio or video if needed.
    - For detailed steps on how to join online, go to https://boe.hawaii.gov/participate-virtually/.

Board office staff will call on testifiers by agenda item. You can only testify on an agenda item once, even if you signed up multiple times for the same item. When it is your turn to testify, say your name, organization, and position if you have one, and the agenda item you are speaking on.

Each person has three minutes to testify, but the chairperson may change this time. You will hear a single bell when you have 30 seconds left. You will hear a double bell when your time is over, and your microphone may be automatically muted. Testifiers cannot give their time to other people.

Upon request, this notice is available in alternative/accessible formats.

Roy M. Takumi, Board Chairperson