

This meeting is a remote meeting under Section 92-3.7, Hawaii Revised Statutes, and includes an in-person meeting location open to the public and a virtual meeting option that allows the public to participate remotely, including viewing the meeting virtually and providing remote oral testimony. Some board members will be participating virtually from nonpublic locations.



**STATE OF HAWAII  
SCHOOL FACILITIES AUTHORITY  
BOARD MEETING**

**BOARD MEMBERS**

Edmund Aczon   Harold Edwards   Jan Iwase   Bettina Mehnert  
Alan Oshima, Chairperson

**NOTICE OF MEETING**

Tuesday, December 12, 2023  
1:00 p.m.

**Public Meeting Location**

Queen Liliuokalani Building  
1390 Miller Street, Room 404  
Honolulu, Hawaii 96813

**Virtual Meeting Information**

**Click on this link to join the Zoom webinar:**

<https://zoom.us/j/96911577826?pwd=blpmQjdlMkd5THpnUjBRY3BKNVptZz09>

Webinar ID: 969 1157 7826

Meeting passcode: 049653

**Join by phone:**

One tap mobile : +13462487799,,94268787580#,,,,\*049653# US (Houston)

+16694449171,,94268787580#,,,,\*049653# US

## AGENDA

- I. Call to Order**
- II. Roll Call and Determination of a Quorum**
- III. Approval of Meeting Minutes of November 16, 2023**
- IV. Public Testimony**
- V. Report of the School Facilities Authority Executive Director**
  - A. Update on Expanding Pre-Kindergarten Access, New Schools, and Education Workforce Housing
  - B. Update on Administrative Activities
- VI. Action Items**
  - A. Board Action on SFA Executive Director evaluation process, Executive Director position description, and 2024 priorities
  - B. Board Action on SFA 2023 Annual Report to the Hawaii State Legislature
- VII. Public Testimony**
- VIII. Discussion Items**
  - A. Presentation on 2024 SFA Board meeting schedule
- IX. Adjournment**

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Meeting material is available online at <https://www.hisfa.org/>.

The Board accepts written testimony on any agenda item and strongly encourages it as the primary means of submitting testimony. Written testimony received 49 hours before the meeting will be posted publicly and distributed to Board members before the meeting. Individuals may submit written testimony in advance of the meeting via email to [sfboard@hisfa.org](mailto:sfboard@hisfa.org), or by mail addressed to: School Facilities Authority, 75 Aupuni Street, Basement, Hilo, Hawaii 96720.

Individuals interested in signing up to provide oral testimony at the meeting may submit their name, email, and phone number to [sfboard@hisfa.org](mailto:sfboard@hisfa.org). Individuals may provide oral testimony in-person at the meeting.

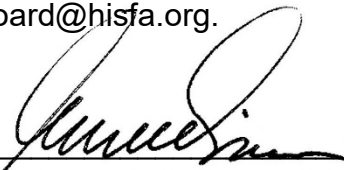
In accordance with Hawaii's Sunshine Law (Hawaii Revised Statutes, Chapter 92), all testimony, whether written or oral, should be related to an item that is on the agenda.

If you need an auxiliary aid/service or other accommodation due to a disability, contact Cindy Watarida at (808) 430-5531, or by email at [cindy.watarida@hisfa.org](mailto:cindy.watarida@hisfa.org) as soon as possible. Requests made as early as possible have a greater likelihood of being fulfilled.

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

The Board will be meeting remotely using interactive conference technology. If the video conferencing link cannot be maintained either with all Board members participating in the meeting, or with the public, the meeting shall be automatically recessed for up to thirty (30) minutes to allow staff to attempt to restore communication with all participating members. If communication by the video conferencing link with all participating Board members is restored in those 30 minutes, the meeting will be reconvened. If communication by the video conferencing link cannot be restored in those 30 minutes, the meeting may be reconvened using the audio-only communication at the above-listed telephone number only, if within 15 minutes of establishing audio-only communication, copies of nonconfidential visual aids brought to the meeting by Board members or as part of a scheduled presentation are made available to the public via <https://www.hisfa.org/>. If the meeting is not reconvened as provided above, the Board may continue the meeting by notifying the public of the date, time, and place of the meeting at <https://www.hisfa.org/>. Otherwise, the meeting will be automatically terminated.

For further information, email [sfaboard@hisfa.org](mailto:sfaboard@hisfa.org).



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Alan Oshima, School Facilities Authority Board Chairperson