



**STATE OF HAWAI'I
SCHOOL FACILITIES AUTHORITY
BOARD MEETING**

BOARD MEMBERS

Harold Edwards, Vice Chairperson

Edmund Aczon Jan Iwase Logan Okita Kimo Unten

NOTICE OF MEETING

Tuesday, September 3, 2024
9:00 a.m.

Public Meeting Location

Pauahi Tower
1003 Bishop Street, Suite 2395
The Wilhelm Group Conference Room
Honolulu, Hawai'i 96813

Courtesy Virtual Meeting Information*

This is **not a remote meeting under Section 92-3.7, Hawai'i Revised Statutes. This virtual option is provided as a courtesy to the public. Board members will be participating in person at the public meeting location. Any loss of connectivity to the courtesy virtual option will not stop or cancel the in-person meeting.*

Click on this link to join the Zoom webinar: <https://zoom.us/j/92019654078>

Webinar ID: 920 1965 4078

Meeting passcode: 049653

Join by phone:

One-tap mobile: +12532050468,,92019654078# or +12532158782,,92019654078#

Dial by telephone: 877 853 5247 (Toll Free)

AGENDA

- I. Call to Order**
 - II. Roll Call and Determination of a Quorum**
 - III. Approval of Meeting Minutes of August 6, 2024**
 - IV. Public Testimony**
 - V. Workgroup and Subcommittee Reports**
 - A. Subcommittee on Learning Spaces
 - B. Subcommittee on Workforce Housing
 - C. Subcommittee on Operations
 - VI. Report of the Executive Director**
 - A. Programs
 1. Preschools
 2. School Modernization: Central Maui
 3. Workforce Housing
 - B. Operations
 - VII. Public Testimony**
 - VIII. Action Items**
 - A. Board action on Learning Spaces Subcommittee recommendation concerning plans to construct new pre-kindergarten learning hubs, continue renovating and converting existing classrooms to pre-kindergarten classrooms, and execute other strategies to increase pre-kindergarten student capacity
 - B. Board action on Learning Spaces Subcommittee recommendation concerning the lapsing of funds allocated to the redevelopment of Queen Lili'uokalani Elementary School property
 - C. Board action on Workforce Housing Subcommittee recommendation concerning criteria for selecting workforce housing sites
 - D. Board action on Fiscal Biennium 2025-2027 budget requests
 - E. Board action on selection of board officers and appointment of subcommittee membership
 - 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 24 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, or by mail addressed to: School Facilities Authority, 2759 S. King Street, H201, Honolulu, Hawaii 96826.

Individuals may provide oral testimony in-person at the meeting or virtually. Individuals interested in signing up to provide oral testimony at the meeting or virtually may submit their name, email, and phone number to sfboard@hisfa.org. If signing up for virtual testimony, individuals may request to be visible to board members and other meeting participants.

In accordance with Hawai'i's Sunshine Law (Hawai'i 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 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 sfboard@hisfa.org.



Harold Edwards, School Facilities Authority Board Vice Chairperson