

NOTICE OF SCHOOL FACILITIES AUTHORITY BOARD MEETING

Date: July 6, 2023
Time: 8:30 a.m.
Board of Education
1390 Miller Street, Board Conference Room
Honolulu, Hawaii 96813
and
Teleconference via Zoom

Topic: School Facilities Authority Board Meeting - July 2023
Time: Jul 6, 2023 08:00 AM Hawaii

Join Zoom Meeting
<https://zoom.us/j/98116332160?pwd=S2piNHRBci9jN2RjK3FwWldCSjAzUT09>

Meeting ID: 981 1633 2160
Passcode: 674372

AGENDA

- I. Call to Order
- II. Roll Call and Determination of a Quorum
- III. Approval of the Meeting Minutes
 - Board Meeting – June 6, 2023
- IV. Public Testimony

Individuals may submit written testimony in advance of the meeting via email to sfaboard@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 sfaboard@hisfa.org. Individuals may provide oral testimony in person at the meeting and via the above-listed video conferencing link or by calling in to the above-listed telephone number.

- V. Update from the SFA Executive Director
 - Update on Act 257, SLH 2022
 - 2023 Legislative Session Report
 - Administrative Activities
 - Other updates
- VI. Update from the Department of Education
- VII. Discussion Item:
 - Board Policy on Land Transactions
 - Board Administrative Rules
 - SFA Strategic Plan Roadmap
- VIII. Board Action Item:
 - Board Permitted Interaction Group Composition (PIGs)
- IX. Additional Public Testimony
- X. Announcements
- XI. Adjournment

The School Facilities Authority 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 <http://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 <http://hisfa.org/>. Otherwise, the meeting will be automatically terminated.

If you require special assistance or auxiliary aids and/or services to participate in this meeting of the School Facilities Authority Board, please contact Cindy Watarida at (808) 430-5531, or by email at cindy.watarida@k12.hi.us at least 48 hours prior to the meeting so arrangements can be made. For further information, please contact Scott Fuji at scott.fuji@k12.hi.us.