

Early Learning Board (ELB) Special Meeting

Thursday, March 24, 2022

9:00 am – 11:00 am

The public may attend the meeting in any of the locations specified below:

Main Site: Meeting Chair will preside via the ZOOM link.

Board Members in Attendance: Lani Au, Justina Acevedo-Cross, Erin Henderson-Lacerdo, Kaiulani Laehu, Ben Naki, Bob Peters, Stephen Schatz (for President Lassner), Dayna Luka (for Director Betts), Rochelle Mahoe (for Interim Superintendent Hayashi), Matt Shim (for Director Char), Wai’ale’ale Sarsona (for Jack Wong), Cheryl Shinozaki, Mari Uehara, Kerrie Urosevich, Melodie Vega

Absent: none

Executive Office on Early Learning staff in attendance: Coleen Momohara, Jordana Ferreira, Chris Jackson

Public in Attendance: Mike Azuma (AG), Terry Lock, Helen Au, Ted Burke

Agenda Item	Discussion	Action
MINUTES:		
Welcome/Introductions— Bob Peters	Bob called the meeting to order at 9:01 am. Roll call was taken, and a quorum was established at 9:04 am. After reading the ELB mission statement, Bob announced that the ELB would be moving into an Executive Session following the Public Comments section on the agenda, and would be returning to the Public Meeting at the close of the Executive Session. Information discussed at the Executive Session would remain confidential.	
Public Comments – Bob Peters	No comments were offered.	

Early Learning Board

<http://earlylearning.hawaii.gov/early-learning-board/>

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Executive Session	Bob moved the ELB into Executive Session at 9:05 am. All non-ELB members were admitted into the waiting room.	
Adjournment – Bob Peters	Bob adjourned the Executive Session at 10:58 am and resumed the Public Meeting. He announced that a decision had been made, and that he would be contacting the Superintendent about the decision. He thanked the full Board, as well as the public, for their efforts and patience during this process, and said that he would make the decision public once he was able to do so. The Special ELB meeting adjourned at 11 am.	

Submitted by Chris Jackson`