

Mokapu Meeting Agenda & Minutes

Team: SCC Date/Location: 02/25/2022 Virtual Time: 2:15-3:15PM
 Facilitator: Almanza Time Keeper: Caitlin Recorder: Ulu

Topic Person Time	I/D/A I = Information D = Discussion A = Action	Desired Outcome (What will be accomplished by the end of the meeting) & Discussion Summary (Discussion log)	Decisions/Assignments/Follow-Up/Comments (Record of decisions made, tasks/responsibilities assigned, items to follow-up on, and formal comments) Please include team member(s) names.
Welcome and Member Roster	I,	Paloma Almanza, Principal Caitlin Ramirez (certificated/parent) VICE CHAIR Stephanie Flora (certificated/parent) SECRETARY Ulu Vincent. (certificated) Amy Solomon (community) CHAIR Keaka Kealoha (classified staff) Student Council	Celebrations: RAMP certification; attendance at HAMLE; Healthy Heart Challenge; SEL project funding approved
Academic Plan	D,A	Presentation by ART	March 24, 2022 : Who's Who round 2 and share about Ac Plan (to catch new families)
EESER funds	I, D,	MES ESSER Proposal	ESSER Proposal: Best to use funds to support our current academic initiatives and not for outrageous ideas.
Waiver Day Request	I/D/A	Waiver Day request for 4 days in SY22-23 to be submitted in February to CAS & BOE after SCC approved request Waiver days will be used for continuous improvement planning - PD & vertical articulation re: Social Studies standards, Computer Science, Mathematics, SEL/Trauma Informed practices, Project/Place-based learning and other WASC critical areas for follow up : 1. Increase the effectiveness of involving all stakeholders in school processes	

		<p>2. Increase the consistency of staff communication</p> <p>3. Find ways to measure the effectiveness of school-wide initiatives, i.e., the application of technology and differentiated instruction practices</p> <p>4. Strengthen follow-up for professional development as it impacts student learning</p> <p>5. Improve and broaden the use of student and parent feedback</p> <p>6. Increase real-world applications for all students</p>	
SY22-23 Positions	I/D/A	TATP1 process vacancies interviews	
New School Build	I/D/A	Design meetings scheduled for this month to review 60% drawings, planning & staging of school grounds for Fall & Winter '22 start	
SCC Meeting	I,D	<p>25 FEB 2022, FRI 2:30 - 3:30pm</p> <p>24 MAR 2022, THU (Who's Who Round 2) 2:30 - 3:30pm</p> <p>28 APR 2022, THU 2:30 - 3:30pm</p> <p>19 MAY 2022, THU 2:30 - 3:30pm</p>	