## Mokapu Meeting Agenda & Minutes

Team:	SCC	Date/Location:	03/23/2023 Library	Time:	2:30-3:30pm
Facilitator:	Almanza	Time Keeper:	PCNC	Recorder:	Flora

Topic	I/D/A	Desired Outcome (What will be accomplished by the end of the meeting)	Decisions/Assignments/Follow-Up/Comments
Person Time	I = Information D = Discussion A = Action	& Discussion Summary (Discussion log)	(Record of decisions made, tasks/responsibilities assigned, items to follow-up on, and formal comments) Please include team member(s) names.
	I,	Paloma Almanza, Principal	
Member Roster		Zenia Anthony (certificated)	
		Nowell Serikawa (classified staff)	
		Amy Solomon (community) - Chair Bree Koumparakis (community)	
		Stephanie Flora (parent) - Secretary Ashika Ram (parent)	
		Robert Flora & Student Council Vice President Scarlet Ring (student)	
		Allison Campbell, PCNC - Vice Chairs Marina Dana-Duran, PCNC	
Community Meeting		Follow up for Who's Who held January 26, 2023	
Academic/Financial		Academic Plan review	
Plan		reviewed by Complex Area Principals & CAST	
		assurance signature	
AcPlan Assurance			
		Financial Plan update: Comprehensive Fin Plan submitted to CAS &	
Waiver Day Request	I/D/A	CABM for review and approval  Waiver Day request for 4 days in SY23-24 to be submitted in	Critical Areas for Follow-up
Sy22-23	1/0/4	February to CAS & BOE after SCC approved request	1. Increase the effectiveness of involving all
3/22-23		August 8th	stakeholders in school processes
		November 1st	2. Increase the consistency of staff
		February 2nd	communication
		April 22nd	3. Find ways to measure the effectiveness of
			school-wide initiatives, i.e., the

		Waiver days will be used for continuous improvement planning - PD & vertical articulation re: Social Studies standards, Computer Science, Mathematics, Place-based learning and other WASC critical areas for follow up  UPDATE from CAS office: we can begin planning Waiver Day agendas for SY23-24; positive that BOE will approve Current topics: Computer Science with Purple Mai'a NGSS Bozeman Science PD with Paul Anderson Ready Mathematics PD Wonders pd	application of technology and differentiated instruction practices  4. Strengthen follow-up for professional development as it impacts student learning  5. Improve and broaden the use of student and parent feedback  6. Increase real-world applications for all students  SCC supports and signed Waiver Request Form for SY23-24; request package submitted to CAS Hibbs to include HSTA checklist & approval
New School Build Communication	I/D/A		
SCC Meeting	I,D	Next meeting:  27 APR 2023, THU 2:30 - 3:30pm  18 MAY 2023, THU 2:30 - 3:30pm	