Mokapu Meeting Agenda & Minutes

Team: SCC   **Date/Location:** 11/22/2021 Virtual   **Time:** 2:15-3:15

Facilitator: Almanza   **Time Keeper:** _____   **Recorder:** _____

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.
Member Roster	I,	Paloma Almanza, Principal Caitlin Ramirez (certificated/parent) VICE CHAIR Stephanie Flora (certificated/parent) SECRETARY Ulu Vincent. (certificated) Amy Solomon (community) CHAIR Peris Kiihiu (parent) Keaka Kealoha (classified staff) Student Council	Need to identify the following board roles: Chair (supports agenda prep and action item completion) Vice- chair (supports meeting announcement & posting of agenda) Secretary (record minutes & share with vice-chair for posting)
Who's Who debrief	D,A	attendance recording posting on website/facebook ideas for next	
EESER funds	I, D,	stakeholder ESSER presentation HIDOE ESSER III ED PLAN SCC Survey (complete as the SCC) HIDOE Draft plan MES ESSER Proposal	
Waiver Day Request SY21-22	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	Critical Areas for Follow-up 1. Increase the effectiveness of involving all stakeholders in school processes 2. Increase the consistency of staff communication

		Science, Mathematics, Place-based learning and other WASC critical areas for follow up	3. Find ways to measure the effectiveness of school-wide initiatives, i.e., the 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
CNA	I/D/A	CNA draft for input	
New School Build	I/D/A	Design meetings scheduled for this month to review 60% drawings, planning & staging of school grounds for summer '22 start	
SCC Meeting	I,D	16 DEC 2021, THU 2:30 – 3:30pm 27 JAN 2022, THU 2:30 – 3:30pm 24 FEB 2022, THU 2:30 – 3:30pm 24 MAR 2022, THU 2:30 – 3:30pm 28 APR 2022, THU 2:30 – 3:30pm 19 MAY 2022, THU 2:30 – 3:30pm	