

Mokapu Meeting Agenda & Minutes

Team: SCC Date/Location: 11/22/2021 Virtual Time: 2:32-3:27
 Facilitator: Almanza Time Keeper: Bree Koumparakis Recorder: Bree Koumparakis

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.
2:32 pm: 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 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) Bree volunteered to serve as timekeeper and recorder.
2:34pm: Who's Who debrief	D,A	attendance recording posting on website/facebook ideas for next	February 24, 2022 Who's Who round 2(to catch new families) Need to find ways to get more parent involvement. Parent involvement is low in some Title 1 schools as well. We won't stop these types of events simply because attendance is low. Paloma duplicated SCC meeting on public calendar.
2:43 pm: EESER funds	I, D,	stakeholder ESSER presentation HIDOE ESSER III ED PLAN SCC Survey (complete as the SCC) HIDOE Draft plan MES ESSER Proposal	ESSER Proposal: Best to use funds to support our current academic initiatives and not for outrageous ideas. Requires approval from SCC. One "wild hair" idea: put money towards substitute teachers so that they can cover for the teachers during articulation. Amy: During joint School Liaison Officer meeting on Friday, ESSER presentation occurred and

			<p>insight into it was provided; staffing was brought up.</p> <p>There is a wide range of opportunities for professionals and paraprofessionals, but suggest to HIDOE that more marketing of opportunities is necessary.</p>
Waiver Day Request SY21-22	I/D/A	<p>Waiver Day request for 4 days in SY22-23 to be submitted in February to CAS & BOE after SCC approved request</p> <p>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</p>	<p>Critical Areas for Follow-up</p> <ol style="list-style-type: none"> 1. Increase the effectiveness of involving all stakeholders in school processes 2. Increase the consistency of staff communication 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 Comprehensive Needs Assessment	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	<p>16 DEC 2021, THU 2:30 - 3:30pm</p> <p>27 JAN 2022, THU 2:30 - 3:30pm</p> <p>24 FEB 2022, THU 2:30 - 3:30pm</p> <p>24 MAR 2022, THU 2:30 - 3:30pm</p> <p>28 APR 2022, THU 2:30 - 3:30pm</p> <p>19 MAY 2022, THU</p>	

		2:30 - 3:30pm	