Mokapu Meeting Agenda & Minutes

Team: SCC
Facilitator: Almanza
Date/Location: 11/29/2023 Library
Time Keeper: Solomon
Time: 2:30-3:30pm
Recorder: PCNC

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/D/A	Paloma Almanza, Principal Zenia Anthony (certificated) Brandi Wilson (certificated) Nowell Serikawa (classified staff)- **Secretary** Amy Solomon (community) - **Chair** Ashika Ram (parent) Student Council Representative, Ashley Porter (gr 5/F1 student) Allison Campbell, PCNC - **Vice Chairs** Marina Dana-Duran, PCNC	PTA has a president and full board to be voted on on 9/6/2023; they will participate in SCC Kanani- President of Student Council
Bylaws		review bylaws located in Shared Drive and hard copy	will reference as needed
Strive Hi			
Academic/ Financial Plan		Academic Plan review new template being shared in October by Superintendent Hayashi	
Waiver Day proposed dates for approval		BOE approves request	

		August 6, 2024 : students first day is August 7, 2024 (Wednesday) November 1, 2024 : day after Halloween (Friday) February 3, 2025 : (Monday) April 21, 2025 : following Good Friday holiday (Monday)	
New School Build Communication	I/D/A	AC update Portable update	working through the priority list awaiting permit and occupancy certificate
SCC Meeting	I,D	Next meeting on January 25, 2024	