## Mokapu Meeting Agenda & Minutes

Team:	SCC	Date/Location:	09/28/2023	Time:	2:30-3:30pm
			Library		
Facilitator:	Almanza	Time Keeper:	Solomon	Recorder:	PCNC

Topic Person Time	I/D/ A I = Informatio n 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  ents  (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)	PTA has a president and full board to be voted on on 9/6/2023; they will participate in SCC
		Amy Solomon (community) - Chair (community)  Ashika Ram (parent) (parent)  Student Council Representative, Ashley Porter (gr 5/F1 student)  Allison Campbell, PCNC - Vice Chairs Marina Dana-Duran, PCNC	O'Neil  Kanani- President of Student Council
Bylaws  SCC Training		review bylaws located in Shared Drive and hard copy  Mokapu Elementary SCC Training Presentation	will reference as needed
Presentation SCC self assessment		SCC self-assessment	
Who's Who at Mokapu  September 28, 2023 @ 9AM following in-person volunteer training a 8:30AM		September 28, 2023 @ 9AM following in-person volunteer training at 8:30AM	Ae'o I Know/Ae'o to Know  Still hoping for more participation

Academic/Financial		Academic Plan review	
Plan		new template being shared in October by Superintendent Hayashi	
Waiver Day approval		BOE approves request August 8: PD curriculum - Wonders & assessment - iReady data November 1: Computer Science Standards & Place Based Integration experience February 2: Computer Science Standards lesson design & application April 22: Computer Science Standards implementation and Place Based Integration experience	partnership with Purple Mai'a Foundation
New School Build	I/D/A	AC update	working through the priority list
Communication		Portable update parking request	awaiting permit and occupancy certificate  non-faculty/staff parking in gravel lot -community policing assistance in AM with students -send another reminder home about parking -reminder to faculty/staff about "how" to park in the lot
SCC Meeting	I,D	Next meeting on October 26, 2023  add WASC to agenda	