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| <b>Meeting Title:</b>   | <b>WMS Local Advisory Panel (LAP) - FINAL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>Date &amp; Time:</b> | <b>4-6 pm, Mon., Feb. 24, 2014</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>Members Present:</b> | <p><b>Community Reps:</b> Dr. Kamana Beamer, Colin Miura</p> <p><b>Family Reps:</b> Lori Bergin, Daniel Gomez, Tim Beneski</p> <p><b>Student Reps:</b> Elections in progress</p> <p><b>Certificated Reps:</b> Nau’i Murphy, Jade Bowman, Erica Owens</p> <p><b>Classified Reps:</b> Lori Ching</p> <p><b>WMS Admin:</b> Matt Horne, Amy Kendziorski, Patti Cook</p> <p><b>Ho’okako’o Corp:</b> Dr. Megan McCorriston, Dr. Guy Kaulukukui, David Gibson, Dr. Ken Fischer</p> <p><b>Student Advisor:</b> Eunice “Laz” Lazarus</p> |
|                         | <p><b><u>Guests:</u></b></p> <p><b>Kamehameha Schools</b> Dr. Brandon Bunag</p> <p><b>Students:</b> Johnna Marsh (8)</p> <p><b>Family:</b> Nancy Lindsey</p> <p><b>Community:</b> Pete Hendricks, Elaine Warner</p> <p><b>Certificated Staff:</b> Janice English-Sommerville, Pat Rice</p> <p><b><u>Excused:</u></b></p> <p><b>Community Rep:</b> Robert Lindsey</p> <p><b>Classified:</b> Bernie Marsh</p> <p><b>Ho’okako’o Corp. Reps:</b> Robert Witt</p>                                                                    |

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| Topic:                                                                                                                                                                                                                                                                                                                                                    | Discussion:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Action:                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
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| <p><b>1. Welcome &amp; Introductions</b><br/>                     – Dr. Kamana Beamer,<br/>                     Chair</p> <p>a. Welcome<br/>                     b. Confirm Quorum<br/>                     c. Review &amp; Approve<br/>                     Minutes from<br/>                     1/16/14<br/>                     d. Preview Agenda</p> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <p>Meeting started at 4:10 pm.<br/>                     Welcome &amp; pule by Dr. Beamer.</p> <p>Confirmed Quorum.</p> <p>Briefly introduced all attending including Dr. Bunag, who Dr. Beamer knows from Kamehameha Schools where they played football together.</p> <p>Approved minutes pending any additional revisions that may be called in/emailed to PCook. Will be posted on WMS &amp; HC websites.</p> <p>No revisions to the agenda.</p> <p>No comments/input received.</p> |
| <p><b>2. Introduction of Guests – Dr. Megan McCorriston</b></p> <p>a. <b>Dr. Brandon Bunag, Kamehameha Schools</b></p> <p>b. <b>Dr. Ken Fischer, newest member of Ho’okako’o Local School Board</b></p>                                                                                                                                                   | <p>MMcCorriston acknowledged Dr. Fischer as now officially an HC Board member; he is well-known in Waimea and here at our school; will participate in HC orientation 2/26.</p> <p>Dr. Fisher spoke briefly; has been involved in Waimea for about 40 years; “will do my best” for the school, with his focus on #1) students, #2) faculty, #3) Admin.</p> <p>MMcCorriston introduced Dr. Bunag – his new role is to work with HC and its 3 public conversion charter schools. Dr. Bunag said his role is to do what’s best for students and what this means is “evolving.”</p> <p>Lives in Honolulu; is a public charter school parent and serves on the Local School Board for Halau Ku Mana. Said he views public charter schools as “a life saver for Hawai’i.”</p> <p>GKaulukukui encouraged all to ask questions of Dr. Bunag.</p> <p>NMurphy asked about what type of relationship to expect w/ KS – when WMS first converted, quite a bit of Professional Development was offered – KS reached out; many opportunities for professional collaboration.</p> | <p>Dr. Fischer was warmly thanked by LAP for being willing to commit time and expertise to our school-community.</p> <p>LAP members acknowledged that KS’ presence and contribution to WMS has been very important and valued.</p>                                                                                                                                                                                                                                                    |

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| <p><b>3. Review and Celebration of Jan. 20 I-KAIR Campus</b></p> | <p>Dr. Bunag said “opportunities are endless.” Individual schools have individual needs and Professional Development is on KS’ radar and we can tap into these, ie, access to ‘aina-based programs as well as other departments.</p> <p>PRice recalled how very beneficial KS’ PD opportunities were in the past – WMS always informed and invited during the first 2-3 years as a PCS, then diminished/stopped. Group consensus was the WMS welcomes PD opportunities.</p> <p>Laz asked how do we request assistance; Dr. Bunag said we should work through our Principal.</p> <p>AKendziorski asked about our financial relationship with KS – re: spending down our reserve. Dr. Bunag said his role is brand new and he’s only a few months into it; if he doesn’t have answers, he will get back to us. Doesn’t know how much we should be spending down. Acknowledged there are big changes occurring at KS in leadership; may take some time for clarity.</p> <p>JBowman asked about current agreement – MOU w/ HC – will that be publicly shared? Dr. Bunag said there may be some confidentiality between agreeing parties; releasing document will be at the discretion of the partner.</p> <p>NMurphy said school faculty-staff really need to know what the expectations are of the school.</p> <p>MMcCorriston said the new agreement for 2014-’15 is in progress, not expected to be completed until late May or early June.</p> <p>Dr. Beamer asked about the new West Hawai’i Po’o position for the education group; Dr. Bunag reviewed how KS had closed the Keauhou Beach hotel and is now pulling together its resources to work with all of West Hawai’i with this new po’o position. He was asked about Hualalai school acquisition; said it’s an interesting question but unable to answer.</p> <p>Dr. Beamer thanked everyone for their kokua – the first-ever LAP work day enjoyed a terrific</p> | <p>LAP thanked Dr. Bunag for his involvement and welcomed him to all LAP meetings.</p> |
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| <p><b>Clean-Up Day – Patti Cook &amp; Dr. Kamana Beamer</b></p> | <p>turnout – over 50 people (all ages) and was very successful. He recalled that LAP members had expressed a desire to have 3 core actionable things we did and this makes two – with the earlier Take a LAP Fun Run this past August being the first.</p> <p>NMurphy said “students really noticed the difference” after the cleanup day. Special thanks to Waimea Lions Club and HGEA for turning out members to help and both groups said they’re willing to come again.</p> <p>The work day also drew some stellar new volunteers – WMS grandparent Buttons Lovell with his high-powered power washer and scrubber. The group also acknowledged Lori Ching and her family for tackling the exterior of the cottage.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <p>Lots of photos from I KAIR work day are posted on Facebook and in the ‘Ohana News.</p> |
| <p><b>4. Principal’s Update – Matt Horne</b></p>                | <p>Reviewed first round of HSA assessments – results lower than last year but may be several reasons; last year students had three opportunities to take HSA – Oct, Feb &amp; April. This year only 2x so this was students’ first attempt – this is also the “bridge” year into Common Core Standards. Finally, curriculum is sequential – students are mid-way thru the school year but assessment covers entire year’s lessons so students are only half way thru the material.</p> <p>The Star assessments that students did so well on back in December take into account that students are only ½ way thru the year.</p> <p>MHorne said that we are preparing for 4<sup>th</sup> Quarter and some students may be moved to provide necessary interventions based on recent assessments.</p> <p>Also reported that faculty is deep into 2014-’15 planning for curriculum, bell schedule and budget. He shared current budget summary.</p> <p>Re: 2014-15 SY: new mandates of all schools are significant and will require:</p> <ol style="list-style-type: none"> <li>1) Expanded opportunities for all students;</li> <li>2) Expanded collaboration</li> <li>3) Expanded learning time: 2011 State Legislature increased required student</li> </ol> | <p><b>Confirmed Future Meetings:</b><br/> <b>Mondays as follows: 4/28, 5/19/14.</b></p>   |

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| <p><b>5. Ho'okako'o &amp; Charter</b></p> | <p>instructional minutes from current 1425 to 1650 minutes. To achieve this, middle schools statewide will have to extend school day to 3 p.m. This may be further expanded come 2017-'18 (which he said wouldn't be possible within the current 7-hour teacher work day contract).</p> <p>MHorne also reviewed that teachers/staff are working on a federally mandated "continuum of supports" – and are designing these supports for all students.</p> <p>NMurphy said school and staff are being expected to "do more with less" – "what's in the best interests of kids?"</p> <p>Questions have been raised by faculty about how extending school day for WMS to 3 pm will impact younger siblings at WES. MHorne said he is working w/ WES Principal Scott Tamura to provide options for siblings after school or possibly run 2 rounds of buses—ie, pick up WES students at 2:15 and come back for WMS students at 3 p.m.</p> <p>Teachers reported that DOE has said only a portion of their schools are meeting minutes requirements.</p> <p>MHorne said faculty-staff will continue to work on schedule – must have decision soon. Teachers can either design their own schedule to suit the needs of our students or would have to adopt one of two possible schedules DOE has suggested.</p> <p>Re: 2014-'15 SY budget, WMS will add another teaching line to accommodate the 7th grade "bubble" (larger number of students currently enrolled in 6<sup>th</sup> grade).</p> <p>MHorne also explained that with the departure of technology teacher/coach, school has hired a technician to see how this works. Teachers asked if this meant we would be losing a teacher line. MHorne agreed to discuss this further with teachers.</p> <p>MMcCorrison reported on recent Po'o</p> | <p>NMurphy said we need to make families and the community aware of these issues and how these changes will impact families. We must begin to inform families immediately about this change in the length of the school day so they are able to plan for it.</p> |
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| <p><b>Legislation Update – Dr. Megan McCorriston</b></p>                                                                                                                             | <p>meeting w/ KS re: new State mandated PCS Performance Contracts as this relates to Hawaiian Focused Charters – pursuing “broad indicators of success.” Reminded group that the first year of Performance Contracts were really “boiler plate” – all PCSes contracts are virtually the same, but the next round will be more “individualized” – and cover five years. HC is participating in the KS discussion and also attending Charter School Commission meetings regarding how schools define success.</p> <p>NMurphy asked for school to be kept informed of what we are going to be held accountable for – WMS has spent a lot of time during Accreditation process defining Schoolwide Learning Results – will these continue to be what guides us or will other measures be imposed on us?</p> <p>Dr. Bunag said the Ho’olako Like Division (HLD) of KS is striving to work with the Hawaiian Focused charters to develop a framework that’s more relevant to these schools. There has been a suggestion that a 2-year trial period be considered to show the charter school commission that these school-level success indicators make sense – that they are broad enough and rigorous enough.</p> <p>There has been discussion that the charter school commission would weight measure – with 75% going to Strive HI, and 25% to school level measures.</p> <p>PRice shared that as part of our Accreditation, teachers are working to determine how to measure SWLRS.</p> | <p>This is timely discussion as schools must submit new 5-year contracts by June.</p>                                                                                                        |
| <p><b>6. 501(c)3 &amp; Governance for WMS: Accreditation &amp; Action Planning – Accreditation Steering Committee, Matt Horne, Dr. Kamana Beamer &amp; Dr. Megan McCorriston</b></p> | <p>At last month’s LAP meeting, a question was posted by GKaulukukui re: an item in the Development and Resource Management Action Plan re: school investigating formation of its own 501c3. What does this mean? There are possible implications of independent governance – separate from HC. Both MMcCorriston and GKaulukukui assured the group that the board is supportive of whatever is in the best interest of students.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <p>All agreed that the language in the Action Plan is accurate and appropriate – no decisions have been made, no hidden agenda; the school will “investigate” options and work with HC .</p> |

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|  | <p>Dr. Fischer said he’s been thru several accreditations and the visiting committee will want to know that the school and its 501c3 are getting along.</p> <p>GKaulukukui pointed out that the “landscape” and environment for public charter schools has changed:</p> <ul style="list-style-type: none"><li>❖ KS has changed</li><li>❖ State law has changed</li><li>❖ Federal-State requirements have changed</li></ul> <p>WMS and HC need to work on strengthening our partnership.</p> <p>KBeamer said he appreciated what MMcCriston and GKaulukukui were saying – after 10 years, it’s good to ask what’s next; that we should have a plan. That’s what the Action Plan implies.</p> <p>NMurphy said “we value our partnership with HC; we are working on our relationship and collaboration.”</p> <p>MMcCriston said this discussion is “part of charter evolution.” It’s appropriate that this be included in the WMS Action Plan.</p> <p>DGibson added that it is a natural evolution – to take stock of where we are. Also said HC is morphing and re-inventing itself too.</p> <p>MMcCriston said the HC Board has received the entire Self-Study and Action Plans.</p> <p>DGibson asked for a brief update: is working with all 3 schools and an umbrella campaign as well as plans that are community specific – identifying needs of the school and possible stakeholder participation. Kualapu’u is his first focus of attention because they are looking at staff layoffs. Will need to work with MHorner on the specific needs of Waimea. Said WMS is “leaps and bounds” ahead – referenced HCF and Neilen Foundation grants.</p> <p>Re: HC fundraising – has a 3-year plan to raise \$3-10M; Talked about what makes HC unique and attractive to potential funders. Said “the bottom line is: are kids doing better?”</p> | <p>All agreed that this will be done in a healthy way – above board; not a mutiny.</p> |
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| <p><b>7. Concluding Remarks and Next Steps – Dr. Kamana Beamer</b></p> <p><i>(Conclude regular LAP meeting at 5:30)</i></p> <p>-----</p> <p><b>5:30 – 6:00 Accreditation Preparation for LAP &amp; Community - Pat Rice &amp; Accreditation Steering Committee</b></p> <p><b>10. Next Meeting – March 31, 2014, 4-6 pm</b></p> | <p>Said each of the schools also must “blow their own horn” – sharing their stories with the community about their achievements.</p> <p>KBeamer thanked everyone for this very healthy discussion and continuing to participate in LAP. He said the meeting would next discuss Accreditation and if anyone needed to leave because they were already well informed, now was the time.</p> <p>PRice, NMurphy reviewed entire Accreditation process over the past 2 years and also the anticipated Visiting Cmte schedule. Also said that a followup briefing would be scheduled for interested families and community members before the Visiting Cmte comes.</p> | <p>Everyone reminded how important the next LAP meeting would be – with Visiting Committee – please try to attend.</p> <p>LAP asked PCook to be sure to include a story about Accreditation in the ‘Ohana News.</p> |
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| Submitted By: | Patti Cook | Date Submitted: | 3-24-14 |
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