



Local Advisory Panel Meeting MINUTES – March 10, 2020 4:30 - 6:30 PM FINAL
Keaoākea STEAM Learning Center Demonstration Lab (Z105)

	<p>SBA Grab ‘N Go Breakfast Prep: LAP Kokua please – 2:30 pm - W105:</p> <ul style="list-style-type: none"> ❖ Monday, 4/20 for SBA-Math CAT (April 20-24) ❖ Monday, 4/27 for SBA-ELA CAT (April 27-May 1) ❖ Monday, 5/4 for SBA-ELA PT (May 4-8) ❖ Help not requested for SBA-Science: Mon-Thurs, (5/11-14) 		
5pm	Ho’okako’o Update	David Gibson	
5:10pm	Title I – New Process/Expectations	Pat Rice	
5:20pm	Accreditation – Reminder: LAP Meeting/Family-Community Partners Gathering with Visiting Committee – Mon., April 6 - 4:15-6:30 p.m. with Visiting Committee - Z105	Pat Rice	
5:35pm	LAP Community Rep Membership: Update	Jane Sherwood	
5:45pm	<p>New Business</p> <p>Community Input (2 minutes each)</p> <p>Next LAP Meeting: April 6, 4:15-6 p.m. w/ Accreditation Visiting Cmte</p>	Jane Sherwood	

Attendance: 3/10/20

Community Reps: Jane Sherwood, Pete Hendricks

Certificated Reps: Barbara Haight (6th), Nau’i Murphy (8th)

Classified Reps: Amy Kailimai

HC Board: Dr. Paul Nakayama

HC Staff: David Gibson

WMS Admin: Janice English

WMS Staff: Patti Cook

Guests: Pat Rice (Title 1 & Grant Coordinator), Andrew O’Dell



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JEnglish: Principal's Report:

Covid Preparedness: Closely monitoring situation. Have stepped up campus-wide cleaning by custodial team working w/ Carol Yurth so what we are doing is the same as is occurring at WES. Includes vans. Working w/ HC and Commission to be aligned with their guidance and HIDEOE protocols.

Facilities: JEnglish met with Scott Tamura, Art Souza (on phone), Jennifer Snelling (CAS) and DGibson to discuss use of facilities. Focused on needs of “all Waimea students.” STamura said WES needs more indoor space for Tier 2 interventions. Art Souza said facilities' use priority is PreK-8. Complaint filed about WMS with HC/Commission/Governor. DGibson reported that WMS prep for meeting demonstrated WMS has shared 10 of its classrooms over the past 10 years. Unclear about what WES space needs. Perception that WMS has a lot of vacant or underutilized space. Called Z105 “a luxury.” JEnglish/DGibson “tried to be neutral and listen.” Research has confirmed that WMS “owns” P-12, P-13, P-14. DOE will do a facilities audit. WMS required by new Charter Contract to secure a facilities MOU with HIDEOE. WMS continuing w/ due diligence to complete this – working with State AG. Working to define WMS property and also address liability issues. Discussion/negotiations continue.

Budget Update: Lots hinges on 2020 Legislative decisions. Monitoring session and talking w/ our legislators and House and Senate money committees.

Transportation: Continue to struggle with busing due to both inability to recruit CDL driver and R&M issues with buses. Using vans but is very challenging for staff though have recently hired a part time driver which has helped a lot. May get “dinged” on School Quality Survey by families due to lack of consistent transportation. Most recent issue: Vans “grounded” because not painted yellow (estimated cost to address this: \$8,000/van). All of this is taking up a huge amount of staff time to coordinate and drive, and, most notably, impacting Principal's focus on instructional leadership.

Family-Community Engagement: Reviewed all coming events. LAP invited to all.

Reviewed LAP kokua request to assist w/ SBA Grab 'N Go Breakfast prep. Agreement to participate.



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HC Update: Recently added John Ching to HC Board. Mr. Ching, a Kamehameha Schools alumni, is the Government Relations Manager for Kaiser Permanente Hawai'i. Joe Uno expected to conclude his service as Board Chair come the end of June – wrapping up a very long, dedicated term of service to HC and its schools. Blake Parsons being groomed to take over chair position.

Concerned about Kamehameha School funding going forward. WMS concluding 2-year commitment and KS not clear on their plans moving forward; are reviewing their support for all Hawaiian focused public charter schools. Due to uncertainty, JSherwood suggested meeting with Mike Chun – will work to set up such a meeting.

WMS 5-Year Charter Contract Renewal: Confirmed but no paperwork received to date.

Title I: PRice reviewed comprehensive new process required to secure Title I funding – substantially revised. Will require LAP review before submitting plan.

Accreditation: Reviewed visit plans, dates, timing, accommodations. Expect Joe Uno, Nancy Barry, Pua Akaka and David Gibson to participate. Will require overnight accommodations – HC to pay.

LAP Community Rep: Introduced Andrew O'Dell, who is an attorney with Keck and has volunteered as a WMS mentor – really enjoying it. Attended meeting to get a sense for LAP to decide if good fit. WMS still needs one more community rep – Liana Honda has asked to step away because her work schedule requires her to be in Honolulu several days most weeks.

No new business; no community input. Adjourned at 6:03 p.m.

Mahalo to all for participating.

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