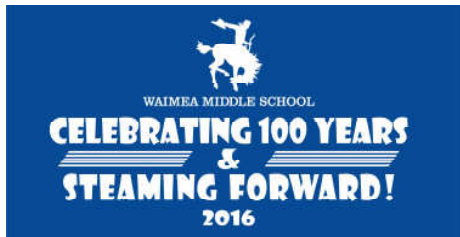


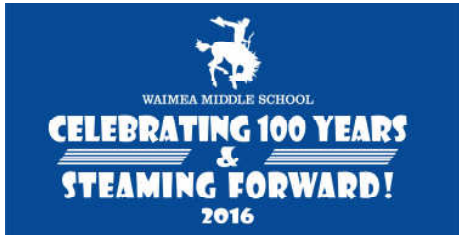
Local Advisory Panel Meeting – MINUTES – Approved 3-14-17
 Tuesday, January 17, 2017 – 4:30-6:30 PM

Time	Activity	Facilitator	Notes
4:30pm	Pule		
4:33pm	Welcome, Introductions, Quorum, Agenda Review, Approve 11/15 & 12/13/16 Minutes	Colin Miura	Approved both 11/15 and 12/13 minutes as submitted. No changes to agenda.
4:38pm	School-community input (2 mins/person)	Colin	None.
4:43pm	Update on Student Academic Progress relative to Title 1 Goals – 2 nd Quarter STAR results and what school did 2 nd Quarter and has planned for 3 rd Quarter to support continuous improvement. What help needed?	Amy Kendziorski, Pat Rice, Colin	<p>Lengthy discussion about shared data – group liked the graph format – more understandable.</p> <p>Reading: 6th & 7th good progress; 8th not. Math: 6th & 8th good progress; 7th very little.</p> <p>Discussion about current 8th grade – 2x as many boys as girls; over 1/2 entered 6th below proficiency (2nd/3rd grade reading).</p> <p>AKendziorski/PRice overview: Even with numbers moving in the right direction (a good thing), a large number of students still below 50th percentile; also, while an overwhelming number are moving in the right direction, they come in low and are not making “catch up” growth – need more progress.</p> <p>CFS grant sets target of 1.5 grade level equivalency growth/year, or 4.5 grade levels in 3 years = catch up growth.</p> <p>Aksi discussed how teachers use data – ie, matching book recommendations to students w/ skill and interests. Also discussed formalized department level plans to address student needs/gaps. WMS also is now consistent about curriculum and sharing successful strategies – wasn’t this way in past years per PRice.</p> <p>CMiura asked what is working? CMundon: We must stick with a program long enough to ascertain this.</p> <p>Pat was asked for additional STAR data at February meeting.</p>



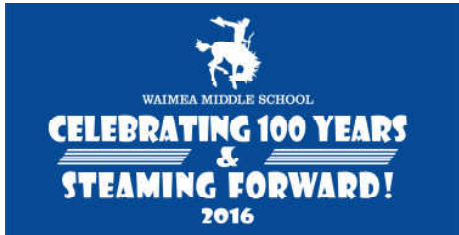
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<p>5pm</p>	<p>WMS Charter Contract Renewal Application</p> <p>Accreditation Update – Action Plans & Progress Reports Submitted; Visiting Committee here – Mon.-Tues., April 10-11.</p> <p>CFS Career Exploration Day: Wed., Feb. 15. Welcome help recruiting presenters. 4 Sessions:</p> <ul style="list-style-type: none"> • 8:50-9:30 am • 9:35-10:15 am • 10:35-11:15 am • 11:22-Noon <p>Speakers may commit to 1-2-3-4 sessions for about 20 students; hands-on activity recommended. Deadline: Jan. 30 please. Invitation letter attached. Questions: Pat Rice (936-7091)</p>	<p>Amy</p> <p>Amy/Pat</p> <p>Pat</p>	<p>Brief recap: Application submitted on time; expect 3-year renewal by Commission based on points earned for (1) Academics, (2) Organizational and (3) Financial performance criteria.</p> <p>WMS Progress Reports submitted 1/9/17 for 2014-15, 15-16, 16-17 1st Semester. Have been asked to abbreviate. Once abbreviated and reviewed by Natalie Nimmer, will share with LAP electronically. Visiting Cmte tentatively scheduled to meet w/ LAP on Mon., April 10, 4:30-6:30 p.m. Please try to attend. Cmte to include Dr. Steve Shiraki (returnee) and Susie Osborne (Po'o at Kua o Ka La public charter school – Puna). Schedule not final yet.</p> <p>PRice requested LAP help with lining up Career Day presenters. Draft invitation letter circulated and will be emailed as a Word doc.</p> <p>Student and teacher response to this program last year was extremely positive. Have tweaked schedule in response to feedback from last year.</p>
<p>5:15pm</p>	<p>WMS Strategic Planning: “2017 & Beyond” – Next Steps: Designing the School & Student of the Future</p>	<p>Amy, Chris Barron</p>	<p>KVredenburg submitted comments, questions requesting time at LAP to further discuss SP progress. Keawe concerned about process of building the plan. KV: Concerned that there are key operational issues not referenced in document provided; also, 1-2 people can't write a successful SP. Group agreed to put this on the February agenda.</p> <p>BMasuda said inclusivity is critical – plan will have value to the extent of its inclusivity.</p> <p>CBarron introduced next steps – “Designing The School & Student of the Future” – as follow-up to earlier meeting/discussion w/ FF. Appreciated what teachers have done.</p>



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			<p>Video wouldn't work so promised to email link, questions and response form to all (did so on 1/18/17). This is video link:</p> <p align="center">https://www.youtube.com/watch?v=3ac4C6CPmlQ</p> <p>All asked to weigh in electronically before next LAP meeting. Hoping to continue to generate new ideas.</p> <p>Note: Governor to visit STEAM building on Sat., 2/4/17 – all LAP, FF and families invited. Sen. Lorraine Inouye visited in December.</p> <p>AKendziorski: Project update – Still on schedule: Expect electrical switch upgrade for entire campus to be completed by end of May – possibly during Spring Break. This is very expensive but critical. Cost covered by existing appropriation. Sidewalks going in now.</p>
<p>6:20pm</p>	<p>ByLaws Update: Revised draft will be distributed at meeting and shared with full faculty; LAP will discuss proposed amendments at the Feb. 21 meeting.</p> <p>Future Mtgs: Tuesdays - Feb. 21, March 14, April 10**, May 16 - 4:30-6:30 p.m. (except Mon., April 10)</p>	<p>Colin/Patti Cook</p>	<p>Distributed draft and briefly discussed concerns; will make further revisions and circulate prior to next LAP meeting.</p> <p>Announcements: JSherwood reminded all about St. James' new weekly Community Meal – Thursdays, 4:30-6 PM – all invited. For working poor – really want more children and families. Have created flyer in Marshallese and seeing increased numbers. Please attend!</p> <p>Saturday Farmers' Market is adding a first-Saturday Pop-Up Car Trunk Sale starting 2/4/17 – all families & community invited to participate. Will generate additional income for both WES and WMS.</p>



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		<p>About 50 students registered for 3rd Quarter 21st Century After-School Classes.</p> <p>All thanked for attending.</p>
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Attendance:

- Community Reps:** Colin Miura, Keawe Vredenburg, Jane Sherwood
- Certificated Reps:** Cherise Mundon (6th), Linda LoBue (8th)
- Classified Reps:** Amy Kailimai, Angela Pastores
- WMS Admin:** Amy Kendziorski, Chris Barron
- Ho’okako’o Board:** Dr. Paul Nakayama, Dr. Bob Masuda
- Ex Officio:** Patti Cook
- Guests:** Pat Rice, Von Scott & Monique Wong (parents), Michelle Stevenson (parent), Roger Gremminger (volunteer tutor), Kasem Nithipatikom (volunteer tutor), Mary Beth Laychak (CFHT)

Attachments:

- WMS STAR Growth Data from Spring 2016 and Spring 2017
- Revised Draft ByLaws