

Waimea Middle School
Local Advisory Panel (LAP) Meeting Agenda

Monday, Feb. 24, 2014, 4 - 6 p.m. – Classroom K-04

Timer: Lori Bergin Minutes: Patti Cook

1. **Welcome & Introductions** (5 mins) – **Dr. Kamana Beamer, Chair**
 - a. **Welcome**
 - b. **Confirm Quorum**
 - c. **Review & Approve Minutes from Jan. 16, 2014**
 - d. **Preview Agenda**

2. **Introduction of Guests** (15 mins) – **Dr. Megan McCorrison**
 - a. **Dr. Brandon Bunag, Kamehameha Schools**
 - b. **Dr. Ken Fischer, Ho'okako'o Local School Board**

3. **Review and Celebration of Jan. 20 I-KAIR Campus Clean-Up Day** (10 mins) – **Patti Cook & Dr. Kamana Beamer**

4. **Principal's Update** (10 mins) – **Matt Horne**

5. **Ho'okako'o & Charter Legislation Update** (10 mins) – **Dr. Megan McCorrison**

6. **501(c)3 & Governance for WMS: Accreditation & Action Planning** (45 mins) – **Accreditation Steering Committee, Matt Horne, Dr. Kamana Beamer & Dr. Megan McCorrison**

7. **Concluding Remarks and Next Steps** (5 mins) – **Dr. Kamana Beamer**

(Conclude regular LAP meeting at 5:30)

5:30 – 6:00 Accreditation Preparation for LAP & Community

8. **Accreditation Preparation for LAP & Community** (30 mins) – **Pat Rice & Accreditation Steering Committee**

Next Meeting – March 31, 2014, 4-6 pm