

Waimea Middle School
Local Advisory Panel (LAP) Meeting Agenda
Monday, Aug 26, 2013 – 4 - 6 p.m. – Classroom K-04

Timer: Lori Bergin Minutes: Patti Cook

1. **Welcome & Introductions (5 mins) – Dr. Kamana Beamer, Chair**
 - a. **Introduction of Guests**
 - b. **Confirm Quorum**
 - c. **Review & Approve Minutes from July 30, 2013**
 - d. **Preview Agenda**

2. **Public, Guests & LAP Member Comments – Kamana Beamer**

3. **LAP Member Roles & Expectations Subcommittee (3 mins) – Kamana Beamer**

4. **LAP Membership & HC Board Recommendations (12 mins) – Kamana Beamer**
 - a. **LAP Community Member Seats (2)**
 - b. **LAP Classified Staff Member Seat**
 - c. **Student Participation**
 - d. **HC Board Member Progress**

[\(Students may be excused at this point\)](#)

5. **Ho'okako'o & Charter School Legislation Update (30 mins) – Dr. Megan McCorriston, HC Executive Director**

6. **Update and LAP Participation in WMS' Accreditation (45 mins) – Pat Rice, Nau'i Murphy, Mary Martinson, & Matt Horne, Accreditation Steering Committee**

7. **Strive-HI Performance Results Review (10 mins) – Matt Horne**

8. **Review of Legislature Advocacy & STEM Building Progress (5 mins) – Matt Horne & Patti Cook**

9. **Announcements: Coming Events & Opportunities (5 mins) – Patti Cook**

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

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