



<b>Meeting Title:</b>	<b>WMS Local Advisory Panel (LAP) - FINAL – Approved 8/26/13 with revisions</b>
<b>Date &amp; Time:</b>	<b>4:30-6:30 pm, Mon., July 30, 2013</b>
<b>Members Present:</b>	<p><b>Community Reps:</b> Dr. Kamana Beamer, Pete Hendricks, Hulali Covington  <b>Family Reps:</b> Daniel Gomez, Lori Bergin,  <b>Student Reps:</b> 0  <b>Student Advisor:</b> Jade Bowman  <b>Certificated Reps:</b> Nau’i Murphy, Eunice “Laz” Lazarus, Erica Owens  <b>Classified Reps:</b> Excused  <b>WMS Admin:</b> Matt Horne, Amy Kendziorski, Patti Cook  <b>Ho’okako’o Corp:</b> Dr. Guy Kaulukukui</p>
	<p><b><u>Guests:</u></b>  <b>Families:</b>  <b>Students:</b> None  <b>Faculty/Staff:</b> Janice English-Somerville, Michaela Meredith  <b>Community:</b> Keawe Vredenburg, Colin Miura, Carol Hendricks, Vivienne Aronowitz</p> <p><b><u>Excused:</u></b>  <b>Family Rep:</b> Tim Beneski  <b>Community Rep:</b> Robert Lindsey  <b>Certificated Rep:</b> All present  <b>Ho’okako’o Corp. Reps:</b> Dr. Megan McCorriston, Robert Witt</p> <p><b><u>Absent:</u></b>  <b>Student Reps:</b> All absent  <b>Student Alternates:</b> All absent  <b>Election In Progress:</b> Classified (1 position)</p>

WMS Local Advisory Panel (LAP) - Meeting Minutes – July 30, 2013 – FINAL

Topic:	Discussion:	Action:
<p><b>1. Mahalo Reception for Pete Hendricks</b></p> <p><b>2. Welcome &amp; Introductions – Dr. Kamana Beamer, Chair</b></p> <ul style="list-style-type: none"> <li>• Introduction of WMS LAP Members</li> <li>• Introduction of New WMS Faculty-Staff &amp; Guests – Matt Horne</li> <li>• Confirm Quorum</li> <li>• Review &amp; Approve Minutes from June 3, 2013 meeting</li> <li>• Preview Agenda</li> </ul> <p><b>3. Public, Guests &amp; LAP Member Comments – Kamana Beamer</b></p> <p><b>4. Report from Students:</b></p> <p><b>a. Proposed “Take a LAP” Event: Friday, Aug. 23 – Kiara Lorenzo Rodrigues</b></p> <p><i>(Students may be excused at this point)</i></p> <p><b>5. Ho’okako’o Update– Megan McCorrison, HC Executive Director</b></p> <p><b>Reference Documents:</b></p> <p><b>a. HC Strategic Planning Summary - An overview of strategic planning including the vision, mission, and</b></p>	<p>Dr. Beamer welcomed all and introduced newly approved LAP Community Member Hulali Covington.</p> <p>Matt introduced most of new staff:  <b>Amy Kendziorski – Vice Principal*</b>  <b>Janice English-Somerville – Instructional Coach*</b>  <b>Michaela Meredith – Technology Coach*</b>  <b>Tina Benson – Student Services Coordinator**</b>  <b>Kim Epley – ELL Teacher &amp; Coordinator**</b>  <b>Lori Ching – Migrant Tutor**</b></p> <p><i>* New positions</i>  <i>** Not new positions but unable to attend</i></p> <p>No public comments</p> <p>Lengthy discussion confirming responsibilities:</p> <ul style="list-style-type: none"> <li>• <b>Registration/Money Collection – Jade w/ help on day of event</b></li> <li>• <b>Silent Auction – Erica to coordinate; donations welcome</b></li> <li>• <b>Race Course Setup/Race Management – Mas w/ leadership students</b></li> <li>• <b>Dinner Setup/Service/Cleanup – Laz and East Coast Parents with kokua from teachers, etc.</b></li> <li>• <b>Program – Matt (keep it brief)</b></li> <li>• <b>Event Promotion – Patti</b></li> </ul> <p>Deferred to 8/26/13 meeting except portion on Strive HI Performance System</p>	<p>Mahalo Uncle Pete!</p> <p>Quorum confirmed.          Agenda for this meeting approved.          Minutes for 6/3/13 meeting approved as submitted; to be posted on websites.</p> <p>Viv committed to basket of veggies, etc. from the garden for auction.</p> <p>Everyone encourage to participate please.</p>

**WMS Local Advisory Panel (LAP) - Meeting Minutes – July 30, 2013 – FINAL**

<p><i>strategic goals and objectives for Ho'okako'o.</i></p> <p>b. <b>HC Priority Functions and Indicators of Success</b> - A snapshot of the tool HC uses to monitor and evaluate its performance.</p> <p>c. <b>Waimea Charter School Contract</b> - The new one-year-only contracts that all charters received under the new charter school laws.</p> <p>d. <b>Strive-HI Performance System Summary</b> - A very good explanation of the new accountability system which will replace AYP this school year for all schools.</p>	<p>MHorne reviewed system, which replaces NCLB/AYP for all Hawai'i public schools. See handouts – self explanatory. Entire system is “grounded” in college and career readiness. More customized. Schools expect their “scores” soon. In general, MHorne expects this new accountability system to be more favorable to WMS – acknowledging student progress.</p>	
<p><b>6. Waimea Charter School Contract</b></p>	<p>MHorne reviewed the new one-year-only contracts that all charters received under the new charter school law. Standard template required of all schools. No surprises. Said all schools are “test driving” this new process – primarily focused on ensuring organizational accountability/governance, financial transparency and student achievement.</p>	<p>Next year schools will be required to sign a 5-year contract.</p> <p>Question re: Administrative Rules governing the new public charter school law – are they final or still in draft form? No one knew; MHorne will followup with HC on this.</p>
<p><b>7. New Business</b></p> <ul style="list-style-type: none"> <li>• <b>Recommendation of an HC Board Member from Waimea</b></li> <li>• <b>Recommendations of Waimea community members to serve on WMS LAP</b></li> </ul>	<p>Dr. Beamer said he has continued talking w/ Dr. Mike Chun who is still in the process of moving here and wants to hold off on making a commitment, please. Will try to attend LAP meetings when he's in Waimea.</p> <p>Group discussion included asking both Colin Miura and Keawe Vredenburg if they'd consider serving. Keawe declined.</p>	<p>MHorne committed to following up with Dr. Ken Fischer, per group's agreement that Dr. F would be an ideal Waimea representative on the HC Board. He has been directly involved in school governance and fundraising, and knows our school-community very well.</p> <p>Colin Miura said he needs to discuss further with his wife re: childcare coverage. Would like to serve and will get back to MHorne to confirm.</p>

**WMS Local Advisory Panel (LAP) - Meeting Minutes – July 30, 2013 – FINAL**

<p><b>8. Announcements: Coming Events &amp; Opportunities – Kamana Beamer/Patti Cook</b></p> <ul style="list-style-type: none"> <li>• <b>HCF Grant: Connecting For Success!</b></li> <li>• <b>Status of 9-classroom Science-Technology Building –</b></li> </ul> <p><b>9. Concluding Remarks and Next Steps – Kamana Beamer</b></p> <p>a. <b>Set 2013-14 Meeting Calendar</b></p>	<p>Thanks to Pat Rice’s grant writing skills &amp; working w/ MHorne, WMS has received a 3-year, \$400,000+ Hawaii Community Foundation Grant to target at risk students with a college and career readiness focus.</p> <p>Planning/Design meetings in progress, need to secure approx. \$5+M more to complete project. Very important site visits secured by State House Finance Committee (8/8/13) &amp; Senate Ways &amp; Means Committee (8/20/13)</p> <p>Kamana again thanks Uncle Pete for his time and support and all who attend LAP supporting WMS students.</p>	<p>Dr. Jennifer DeCosta was suggested as a good prospect for being considered for the community rep position by Laz; Dr. DeCosta works at Kaheleaulani, the Native Hawaiian health clinic housed in NHCH. MHorne will followup – setting up a meeting, inviting her to a LAP meeting to introduce her to the school and LAP process.</p> <p>LAP and entire school community urged to both thank our elected reps for \$5M funding this year and ask their continued support in 2014 session. PC will let LAP community reps know specific times in hopes they might participate in site visits.</p> <p><b>Meeting Schedule: Group agreed to move meeting time up to 4 pm, so 4-6 pm on Mondays as follows:</b></p> <p><b>8/26, 9/30, 10/28, 11/18/13, 1/13, 2/24, 3/31, 4/28, 5/19/14.</b></p>
---	---	--

[Attachments:](#)  
[Strive HI Summary from DOE](#)

**Questions & Items to Be Addressed:**

Submitted By:

Patti Cook

Date Submitted:

8-25-13