



Local Advisory Panel AGENDA – Tues., May 21, 2019 - 4:30-6:30 PM
Z105 – Accessible via Google Meet teleconferencing system – see link below.

Time		Facilitator	Notes
4:30pm	<ul style="list-style-type: none"> Google Meet Conferencing System - <i>Join us:</i> https://meet.google.com/chb-xssj-gwf Call Meeting To Order - Pule, Welcome, Introductions, Quorum Review 4/16/19 LAP Meeting Minutes 	Jane Sherwood	
4:45pm	<p>Celebrations:</p> <ul style="list-style-type: none"> 2017-18 SY Audit: “No Findings” – clean! Hawaii Public Charter School Commission on site review of WMS Operating Procedures and Fiscal Mgt. 5/13/19 Grab ‘N Go Breakfasts during SBA, HSA testing – review (13 days; cost approx. \$5,000; improved student attendance; general feedback; thanks LAP & staff, especially Bernie Marsh, and Food Basket) \$1.2M Legislative CIP funding for STEAM Bldg safety-security HB622 CD2 is “liveable” after intense legislative advocacy Teacher Appreciation Breakfast – Mahalo LAP & Staff! May Day Ho’ike (5/17/19) 2019-20SY Calendar – Note: Aligning Family-Teacher-Student Conferences format for all three grades; extending to 3 days – Nov. 25-27, 2019 Hoku’ula Hike & Anna Ranch Huaka’i – 6th grade (Mahalo Pete & Jane) Lili’uokalani Trust – Mobile Services for Students-Families – part time office here on campus Gifted 'Alo Kehau w/ 40 end-of-life Chromebooks from Beneski Foundation Regular meetings w/ WES Principal to improve WES-WMS collaboration Thrift Shop – entrepreneurial experience & potential fundraising 	Janice English	
4:52pm	Ho’okako’o Update	David Gibson	
5:10pm	<p>Budget: Review 2018-19SY; Preview 2019-20SY</p> <ul style="list-style-type: none"> New Budget Issue: No funding for National Board Certified Teacher Bonuses in final 2019 Legislative operating budget, and cannot use per pupil funding = \$10,000 for WMS. Almost \$200,000 impact on Kamaile’s budget & \$70,000 on Kualapu’u’s; statewide impact on public charters more than \$1M) 	Janice English	



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	<ul style="list-style-type: none"> • Serious concerns re: 2019-20SY budget: <ul style="list-style-type: none"> ○ Supports/Curriculum for Reading Workshop (\$10,000) ○ Family Engagement/Mentoring (.25FTE) & Supplies (\$8,000-10,000) ○ Grant Management Support (Pat Rice) (\$15,000) ○ Tech Support (\$15,000) ○ Positive Behavior Incentives – Campus Cash (\$6,000) ○ K(Arts) (\$20,000) 		
5:40pm	<p>Principal's Update:</p> <ul style="list-style-type: none"> • Trauma Informed Schools – “Help For Billy” – will show/discuss video clip: https://www.nwcomplex.org/apps/pages/index.jsp?uREC_ID=566999&type=u&pREC_ID=video&showMore=1&titleREC_ID=152179 • Reading Workshop – transforming schoolwide reading support • New Hires: 7th & 8th Grade Math, ALC plan • Chronic Absenteeism – year-end data What has worked? Campus Cash, Breakfasts, Positives, Other? • Food Service for 2019-20SY 	Janice English	
6pm	Title I Schoolwide Plan – 2019-20	Pat Rice	
6:10pm	<p>Accreditation Update – Significant step-up in work come Fall 2019. Need LAP members involved – mahalo to those who have participated this year.</p> <p><u>Ongoing Action Plan Implementation:</u></p> <ul style="list-style-type: none"> • Finish current Action Implementation Plans by 6/2020 <p><u>New Self Study:</u></p> <ul style="list-style-type: none"> • 1st Draft due May 16, 2019 • Entire study must be submitted by Dec. 2019 • Site visit March/April 2020 	Pat Rice	
6:15pm	<p>New Business</p> <ul style="list-style-type: none"> • Community Input (2 minutes each) • Critique of Google Meet conferencing system experience • Coming Events (see below) • Next Meeting: July-August ____, 2019 – 4:30-6 p.m. Z105 	Jane Sherwood Brent & Steven	

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Attachments: Revised 2019-20 SY Calendar
2018-19 & 2019-20 SY Budgets

Important Coming Dates:

- **May Day Ho'ike: Fri., May 17 – 9 am Doors open to the gym. 9:30 am the Pu sounds!**
- **Makali'i Send-Off Celebration @ Mala'ai Garden: Sat., May 18 – 9 am-Noon.** All invited – includes tasting the delicious, 100% locally grown/produced food that students and our community have prepared to send on the voyage. Free. Entire community invited. No RSVP, just come.
- **Mentor Mahalo: Thurs., May 23, 2019 – 4:30-6 p.m. – 2nd Floor STEAM Learning Center – LAP invited!**
- **6th Grade Ancient World Tour: Fri., May 24, 2019 – All day – 6th grade families invited.**
- **8th Grade Exit & Final Day of School: Friday, May 31, 2019**

Summer Opportunities:

Incoming 6th Grade Summer Bridge: June 12-28, 2019 from 8 am to 4 pm with 2 morning classes here at WMS, lunch, then a quick bus trip to Kanu o ka 'Aina for 2 more fun afternoon classes (students get to choose). Mornings will include middle school orientation and technology experiences. \$125 per child with snacks and lunch; some scholarships available. Highly recommended. Funded in partnership with 21st Century Community Learning Centers.

21st Century Summer Programs: 2 - 3-week sessions: June 12-28 and July 1-19 – 8 am to 4 pm. For 1st-8th grade. Students choose from a wide array of classes including Hawaiian, Spanish, or French Culture, Art, PE, Taiko Drumming, Math, Science, Music, Cooking, Coding and more. Includes morning and afternoon snacks and lunch. \$125 for 3 weeks; \$200 for 6 weeks. (The above Summer Bridge is integrated into the first session.)

WES/WMS/HC/Neilan Foundation Summer Music Camp: June 25-July 25, 2019. 8 a.m. to 12:45 p.m. Featuring a "Moana" theme with singing, art and reading plus breakfast, lunch and snacks. Also includes Grand Finale performance and lunch for families. Transportation home provided in the district. \$50 – refundable if child attends every day on time.