



Local Advisory Panel Meeting MINUTES – Tues., June 2, 2020 4:30 - 5:30 PM
VIRTUAL MEETING – ONLINE

	Activity	Facilitator	Notes
	<ul style="list-style-type: none"> ● Call Meeting To Order - Welcome, Quorum, Check-In <ul style="list-style-type: none"> ● Join with Google Meet meet.google.com/phg-uajp-pmv ● Join by phone +1 336-618-7247 PIN: 840 630 288# ● Review May 5, 2020 WMS LAP Meeting Minutes 	Jane Sherwood	<p>Called to order 4:33; several unable to access meeting online so sat in by phone.</p> <p>Quorum Confirmed Minutes approved w/ revision from PRice</p>
	<p>Principal Report:</p> <p><u>COVID-19 Update:</u></p> <ul style="list-style-type: none"> ● Last week check ins were good <p>Highlights</p> <ul style="list-style-type: none"> ○ 6th Grade: 10 students earned Pies ○ 7th Grade: 'Uala/Sustainability Project; Bean Plants ○ 8th Grade: Learning materials; Virtual Exit & Caravan - Valedictorian: Caleb Busque; Salutatorian: Teah Coelho <ul style="list-style-type: none"> ● Summer – <ul style="list-style-type: none"> ○ 6th Grade: Outreach to current 5th Gr families; New 6th Gr Website (portal) ; Summer Newsletter distributed 5/28 with suggested learning activities – Reading & Math ○ 7th Grade: Summer Reading Kits & Suggested Activities ○ 8th Grade: Suggested Activities - Reading, Journaling ○ HIDOE/USDA Free Meals for Youth ● Neilan Foundation Summer Music Camp – XLD ● Plans for 20-21SY <ul style="list-style-type: none"> ○ Student-Family Gear Up: 8th: 7/20; 7th: 7/21; 6th: 7/22 ○ First Day of School: Tues., 8/4 ○ Theme for next year Resilience 	Janice English	<p>JSherwood: Exit Caravan was fabulous! Extremely impressed w/ teachers & staff – and how students and families were enjoying it & followed the rules with masks, etc. All agreed.</p> <p>See Page 3.</p> <p>XLD due to Covid precautions.</p>



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	<ul style="list-style-type: none"> ○ HIDOE Family Survey: bit.ly/FamilyDistanceLearningSurvey ○ Hamakua Complex Webex – 5-6 p.m., Thurs., June 4, 2020 https://docs.google.com/forms/d/e/1FAIpQLSeyUSELqak5i9_GRG9kX_SQSpWsKhhsmw8YLd97zL-MQ4Mjyw/viewform?usp=sf_link 		<p>WMS urging families to participate in DOE statewide online survey</p> <p>All LAP invited to participate in WEBEX – info also emailed to all.</p>
	<ul style="list-style-type: none"> ○ Budget Update – LAP Review prior to submittal to HC Board, then Commission ○ Per Pupil Status: Legislative Advocacy for Equity and to prevent Furloughs/layoffs/major cuts; also secure HGEA U-3 & U-13 Contract approval and Differentials (equity with HIDOE schools) ○ CARES \$172/st ○ Title I - Status ○ Kamehameha Schools 80% ○ Neilan Foundation ○ CIP for new WMS Communications System (Phones, Bells) 	<p>Janice English, Pat Rice</p>	<p>Budget shared on screen.</p> <p>See Page 4.</p>
	<p>Ho’okako’o Update Farewell/Mahalo Joe Uno; Welcome Blake Parsons as HC Chair</p>	<p>David Gibson</p>	<p>See Page 4</p>
	<p>New Business Community Input (2 minutes each) Set 20-21SY Meeting Dates</p>	<p>Jane Sherwood</p>	<p>See Page 4</p>

- Attendance:** 6/2/20
- Community Reps:** Jane Sherwood, Pete Hendricks, Phyllis Kanekuni
- Certificated Reps:** Barbara Haight (6th)
- Classified Reps:** Jessica Morgenstein
- HC Board:** Dr. Paul Nakayama
- HC Staff:** David Gibson
- WMS Admin:** Janice English
- WMS Staff:** Patti Cook
- Guests:** Pat Rice (Title I & Grant Coordinator), Suzi Herhold, Andrew Odell

Principal’s Report:

Covid-19 Update: Final week of school went well. All grade level teacher teams were very pro-active in reaching out to incoming students with summer learning supports:

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6th: Secured family contact info from WES for incoming students and teachers reached out to all students to introduce new 6th Grade website/Portal for families. School purchased ALEKs accounts early w/ KS funds so incoming students could have summer access to support math; this online program assesses student proficiency and gaps and then supports progressive learning; when students complete a section, they earn a real pie! Also provided reading, science, SS activities. Teachers can monitor whether students log on – how often and progress. Website also introduced teacher team.

7th: Students invited to campus (strict social distancing protocols and timing) and were able to pick up possessions and move to 7th grade classrooms. Picked up awards and summer packets. Leesa & Barbara collaborated on securing a donation of summer reading books and these will be delivered to student homes next week. BHaight explained she learned about a new #808Read program offered all schools statewide by HIDOE – excluded public charters but she inquired and has secured program for WMS. Just received approval today so will push out to students to sign up. Includes an interactive reading log which teachers hope will help motivate summer reading – and be used throughout the SY. Program is called Beanstack – and is HIDOE collaboration with public library system. Phyllis Kanekuni will work with Barbara to be sure we have full access to activities – including possible prizes for student reading.

8th: Student invited to campus (ditto social distancing protocols) and were able to pick up possession and move to STEAM Learning Center. Also picked up awards and summer packets that included reading and journaling and creative writing activities.

Reviewed Exit activities and thanked Joe Uno & David Gibson for participating in Virtual 8th Grade Exit program.

20-21SY: Very uncertain about what to expect – lots of webinars and other trainings and conversations but forging ahead with Gear Up plans – July 20-21-22 – planning for a “normal” re-entry to the SY 8/4/20. Resilience is our schoolwide theme for 20-21, and spent time during final Full Faculty exploring how our staff sees resilience.

Themes of many ongoing conversations for 20-21 are (1) Access & (2) Equity.

WEBEX Talk Story with Hamakua Complex Schools Facilitated by Rep. David Tarnas: 5-6 p.m., Thurs., June 4, 2020. Families, Students, Teachers, Staff & Community friends invited to participate – must pre-register – see link in agenda. Will discuss what re-entry might look like – how ensure equity and safety.

BHaight talked about 2-day online workshop she, Brent Takenouchi and Janice English are participating in called Kani Ka Pu – also about what the new SY will look like and what priorities are. 223 signed up. Talked a lot about equity and “how liberate learning from schooling.”

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Budget: JEnglish shared Draft Budget, which has been reviewed and discussed in depth with Leadership Team and Full Faculty. Once LAP reviews it, then will be submitted to HC Board and then Commission. Reviewed it in detail acknowledging it was prepared based pretty much on a traditional school year. Many unknowns so is a work in progress.

Highlights: Legislative Per Pupil is a guestimate as is student enrollment. If Legislature cuts PP or enrollment falls short, it is back to the drawing board. Continued advocacy re: PP encouraged during WEBEX Thursday, June 2 and in any conversations anyone has with legislators.

KS confirmed a 20% cut in funding. Commission informed all public charters there will be no Impact Aid funding next year.

Bottom line: Not a lot of wiggle room, especially given potential impacts related to Covid safety. Also, school still needs significant additional funding supports and to recruit more students; this is a schoolwide priority.

Ho'okako'o Update: DGibson reminded group that Joe Uno will conclude his term as HC Chair June 30, 2020 – Blake Parsons expected to become new Chair. Will hold final (virtual) HC Board meeting of the year on June 23 to say Mahalo to Joe and finalize all three HC schools' projected budgets to meet July deadline set by Commission. They welcome suggestions for how to mahalo Joe Uno; will send Janice link to virtual meeting for those who would like to join in.

Mentioned that one of the highlights of the Quarter was a suggestion by HC to the Commission that they regularly meet with HC and school Principals – and this occurred. Was very beneficial.

Accreditation Visiting Team Update: JSherwood asked if any news on the Fall visit. No changes – scheduled for Sept. 20-23, 2020 but depends on school reopening, travel, etc. PRice will keep all informed.

WMS LAP Meeting Schedule for 20-21 SY: Generally agreed to stick with third Tuesdays – 4:30-6:30 p.m.: August 25, Sept. 21 (moved to Monday for Accreditation visit); Oct. 20, Nov. 17, Dec. (no meeting); Jan. 19, Feb. 16, March 16, April 20, May 18 (final meeting).

Warm mahalo to everyone for participating in LAP and supporting WMS' students, families, teachers & staff. All wished a good, safe summer.

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