1. Call to Order: 5:15 pm by Acting Chair Dan Gomes.

2. Attendance:

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<tr>
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<th>Parents</th>
<th>Teachers</th>
<th>Classified</th>
<th>Community</th>
<th>Students</th>
<th>Administration</th>
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<tbody>
<tr>
<td>Lanny Busher</td>
<td>Chris Akana</td>
<td>TBD</td>
<td>Jo Jordan</td>
<td>Teah Martin</td>
<td>Disa Hauge</td>
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<td>Josiah Koria</td>
<td>Mae Oshiro</td>
<td>Dan Gomes</td>
<td>Alexia Tonita</td>
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<td>Calvin Endo</td>
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<td>Guests:</td>
<td>Susan Endo, Diana Seppelfrick</td>
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   a. Quorum: 5 role groups present: Admin, Community, Parent, Teacher, Classified, Student

3. Approval of Agenda and Minutes:
   a. The following items were added to the agenda: None.
   b. Minutes of December 12, 2018 were accepted as corrected: 7. Next meeting, January 16, not January 9. The minutes were unanimously accepted as corrected.
   c. The gavel was handed back to Chair Jo Jordan.

4. Reports and Concerns:
   a. Students:
      i. Another Japanese Cultural Exchange on 2/12 and 3/18.
      ii. Skills USA competition will be in Waikiki on 2/24-27. It includes the CTE pathways and the winners will compete nationally during the summer.
      iii. Valentine’s Spirit Week on the week of February 14th.
      iv. Going Green Community Recycle on March 14th.
      v. Sophomore assembly poll went out Period 4, Freshmen had theirs in Period 2.
      vi. Makahiki performance to teachers starts around 5pm to 6pm and ends around 9pm.
      vii. Concern: Students sneak and vape in class. We discussed options for addressing the problem.
   b. Parents:
      i. PTSA started a FaceBook page for positive things in school. They will be careful not to post pictures of students from closed school events without a signed consent form.
      ii. PTSA reaches out to more community service, mass email sent.
      iii. Shadowed his kids in school, students behave better with their parent to take notice of their actions. He takes notes on their behaviors and gives them feedback on what to improve.
      iv. Many rules not being enforced. The attendance policy is in place, but how do you enforce it? A student had not shown for a month. It is noted to talk to the child’s counselor, home visits occur and it usually helps the school to know the circumstances as well as the action that can be taken to help their attendance. The tardy policy would be beneficial to have clean ups in the cafeteria rather than the office. The parent who shadowed saw 5 bandannas being worn in school and cell phones are being used regularly. The school is going to have a conversation with students about cell phone use and make decisions about where to take it from there.
      v. There is a concern on if there is something that we can do for families who are dependent on Food Stamps to become a possible solution.
   c. Teachers:
Sophomore students behavior has improved with fewer drug offenses.

Blood Drive February 1st.

Booster Club for athletics to help apply proper behaviors and standards. Currently figuring out the appropriate logistics.

Analysis of Synergy data and course alike is completed. Decisions are made based off of this data.

Market Day is February 13th, developed products are sold to make money for field trips.

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d. **Classified:** No report.

e. **Community:**

1. On 1/26, Wai‘anae Community Economic Development Council is putting on a Small Business Symposium at CLCM which includes sessions for our youth to discuss entrepreneurship. These events have been very successful and are a great opportunity for anyone interested.

2. Those who attend the Annual Community Summit are positive in providing their developing thoughts and ideas. Established the idea that talking about the community will give more awareness and create possible projects. There are several initiatives that are the focus of the Council.
   1. Project 1: Establishment of a functioning farm and a community certified kitchen.
   2. Project 2: Innovation: Community use of Satellite City Hall for non-profit groups.
   3. Project 3: Performing Arts Center in our community.
   4. Project 4: CFI- A microloan program for start up businesses.

3. February 5: Wai‘anae Neighborhood Board meeting at the District Park Gym. There is a vacancy so anyone interested needs to be there by 6:30 pm. You must be 18 and you do not have to be a registered voter.

4. WCCHC has another Blood Drive on 3/28 at Wai‘anae Mall.

5. Makaha Lo‘i 2/16 workday, just contact Jo for information.

f. **Admin:**

1. Legislative funding for a new Alternative Learning Center to meet the needs of at-risk youth with an emphasis on individualized planning and community connections. Hope to open within this term.

2. Parent bulletin from 1/14/19 handed out. FYI: A carnival is planned for March 1-3 @Wai‘anae Intermediate.


4. Going into next Legislative session with a Complex plan. Goal 1 is to increase access to pre-school by moving all 6th graders to a new building at WIS in a few years. This would open up 3-7 PS rooms in each elementary school.

5. Construction on campus: ADA & SP building will finish in a year. Priority is electrical upgrade. Looking at how to retrofit a classroom in CC to increase MSLC access to its facility & add showers for students. Working on comprehensive restroom list in order to populate the form for kids to report problems. Please welcome our new head custodian, Aina Kalaoa from Wai‘anae Elem.

6. Congratulations to Des DeSoto, named by ASCA as one of the top 6 counselors in the nation. Award in D.C.

7. Review of Semester 1 data and Academic Plan progress. See attached handout.

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5. Action Items: None.

6. Open Microphone: None.

7. Announcements: None.

8. Next meeting, February 13 at 5:00 pm, Adjourned: 6:40 pm