Call to Order: 5:26 pm by Chair Susan Endo

Attendance:

<table>
<thead>
<tr>
<th>Parents</th>
<th>Teachers</th>
<th>Classified</th>
<th>Community</th>
<th>Students</th>
<th>Principal</th>
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</thead>
<tbody>
<tr>
<td>Susan Endo</td>
<td>Keil Oberlander</td>
<td>Jo Jordan</td>
<td></td>
<td>Disa Hauge</td>
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<tr>
<td>Valerie Lawson</td>
<td>Chris Akana</td>
<td>Dan Gomes</td>
<td></td>
<td>Kailynn Anderson</td>
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<td>Lanny Busher</td>
<td>Mae Oshiro</td>
<td></td>
<td></td>
<td>Teah Martin</td>
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<td>Guests:</td>
<td>Calvin Endo</td>
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Quorum: 5 role groups present: Admin, Community, Parent, Teacher, Classified, Student

Approval of Agenda and Minutes:

- The following items were added to the agenda: None.
- Minutes of May 16, 2018 were accepted as corrected: 4.e.i: “our school is stabilized.”; 4.e.iii.: “Mohala i Ka Wai.”
- Reports and Concerns:
  - Admin:
    - Welcome to 18-19! We are close to reaching our count of 1732 by 8/20. All but two 9th graders came to school! Behavior is quite good and the new teachers are awesome! VP Spears will spend most of the year at WIS and VP Kari Kaneshiro will come to WHS from WIS. We hope this arrangement will provide them with a range of experiences and benefit articulation between the schools to ease 8th grade transitions.
    - Handouts: 1819 Calendar & events, new students bulletin, WASC commendations/recommendations.
    - 1st home game is 8/17 but the new bleachers cannot be used yet.
    - Discussion of WASC commendations & the 3 recommendations. Admin and the team of coaches are addressing rigor, consistency & student engagement through professional development.
    - For student leader engagement they put students on the list. The committees are CCR/EC/AVID, Community Connections and #Wai’anaeStrong.
  - Parents:
    - How many of the 22 new teachers are from here? The answer is 50-50. Calvin noted that the new teachers seem to be doing well. Disa mentioned that TFA now provides local teachers at a higher proportion.
    - The ADA project on campus seems fragmented and causes delays in other projects, such as renovation of the cafe. This is a problem with no easy solution, but we will attempt to address it at the State meetings.
    - How are we doing on phone use in class? Answer: It is mixed. The best results occur in classes with a positive teacher-student relationship and consistent classroom management practices. Coaches work on it.
    - PTSA/Project Grad 1st meeting will be Tue, 8/21 at the CTE Center.
      1. PTSA is planning to offer student ‘Reflection’ contests in multiple disciplines.
      2. Project Grad had 84 participants and some difficulties due to the military venue but lessons were learned. Multiple parents have expressed interest in supporting this and next year’s events.
  - Teachers:
    - To address consistency, all teachers are reading and studying Covey’s 7 Habits of Effective Teenagers.
    - The New Teacher Orientation is awesome and helps prepare them to succeed with our kids.
iii. School seems calmer this year due to several factors, including the orientation. Another is that all teachers were briefed before school started on their students who need accommodations and that all 11th-12th graders could get their schedules in July and make schedule changes before school started: >150 did so.

iv. The Tripler internship starts 9/5 and the colonel in charge will visit students at WHS to prepare them.

v. The HOSA competition was motivating for students and they are planning how to up their game for it.

vi. STEM partners are needed for projects and Phil can get a WCCHC contact from Dan for help with that.

vii. There will be three blood drives on campus this year but the details need to be worked out.

g. **Classified:** No report.

h. **Community:**

i. Announcements: Wai‘anae Elem SCC meets 8/20; Mohala i Ka Wai’s next community day in the lo‘i is 9/8; WCCHC will have a blood drive on 10/11 at Wai‘anae Mall; Wai‘anae Neighborhood Board (NB) meets 1st Tuesday of the month at 6:30; Nānākuli NB meets 3rd Tuesdays at the new Nānākuli Library.

ii. Graduation was impressive (on the field) and the kids did well.

iii. The community has been working on economic development issues and the Boys & Girls’ Club has been doing overlapping work, also. These excellent programs and events include a Youth Summit, Business Summit, and the upcoming Wai‘anae Moku 2030 Community Summit. Sign up through EventBrite. These are efforts that will change our community’s image.

iv. Update: Lanny shared that the discrepancy in medical charges for a physical from WCCHC lies in the insurance structure and the fact that WCCHC main clinic can adjust charges based on need.

i. **Students:**

i. Students who have enough credits to graduate are becoming teacher assistants instead of taking filler classes. For example, if they have empty slots in their schedule, they would go to their counselors and ask if they could become teacher assistant’s because being a teacher assistant is easier than having a class.

ii. Raise awareness about honors. Could take elective and college/AP classes to be qualified for 2 out of 3 honor opportunities; STEM and Academic Honors.

iii. Juniors and Seniors could get their schedules early during summer to change or fill out periods. It was a easy process. You get a email from the school to your searider account make an appointment to change classes.

4. **Action Items:**

a. **1819 Structure:**

i. May, 2018 Nominations were put out in the bulletin, by email and online. Keil Oberlander and Chris Akana will represent the teachers. A classified representative is not yet confirmed. There were no nominations for the parent and community positions.

ii. Selection of Parent and Community representatives:

   1. Parents Valerie Lawson and Lanny Busher.
   2. Community Members Jo Jordan and Dan Gomes.

iii. Election of officers: Chair: Jo Jordan, Vice Chair: Valerie Lawson, Secretaries: Kailyn Anderson, Teah Martin, and Disa Hauge.


5. Announcements: None

6. Next meeting, September 15, 2018 at 5:00 pm, Adjourned: 6:45 pm