1. Call to Order: 4:00 pm by Chair Jo Jordan

2. Attendance:

<table>
<thead>
<tr>
<th>Parent</th>
<th>Teacher</th>
<th>Non-certificated</th>
<th>Community</th>
<th>Student</th>
<th>Principal</th>
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</thead>
<tbody>
<tr>
<td>Lanny Busher</td>
<td>Mae Oshiro</td>
<td>Calvin Endo</td>
<td>Jo Jordan</td>
<td></td>
<td>Disa Hauge</td>
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<td></td>
<td>Chris Akana</td>
<td>Dan Gomes</td>
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<td>Rebecca Gebreyesus</td>
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Guests: Puanani Wilhelm, LDO; Shantell-Tiare Tom, teacher; Keri Billings, teacher

   a. Quorum: Five role groups present: Admin, Community, Parent, Teacher, Non-Certificated, Student

3. Approval of Agenda and Minutes:
   a. The following items were added to the agenda: None.
   b. Minutes of January 15 were accepted as written; Moved by Lanny, seconded by Chris. Unanimously approved.

4. Follow up with Harwood process:
   a. Discussion of what we learned from both last meeting's discussion as well as feedback from student groups.
   b. Next steps: Discussion around doing this process with different groups of students or presenting it to the faculty and having a discussion around how to move forward.

5. Reports and Concerns:
   a. Admin:
      i. Working on the bus enclosures, probably 2 in basketball court and 2 behind Shop2. Two of the buses are finally legal and teachers are receiving orientation and taking road tests.
      ii. Teachers will receive their tentative lines by email today and the transfer period starts on 2/20. So far, only 4-5 teachers have indicated they are leaving. That's good news!
      iii. Papahana o Kaiona, the alternative school on site, will move to the new Nānākuli Shopping Center next year. The kids are doing well, their attendance is 85%, and they have testified before the legislature and contributed to the community.
      iv. Summer School is sponsored by TFA and will serve about 100+ students. We will offer Alg 1, English, Math and Creative Writing. A counselor will meet with kids and approve each class.
      v. Cafeteria drain is plugged. DOE proposed to dredge the canal, but we set a meeting for Th, 2/13 to discuss it. Directed staff not to park in standing water and to call the office if their car is sitting in water. Dredging the canal would ruin the MSLC students' science project. Another difficult spot on campus is in front of the gym but it will be fixed when the road is fixed this spring.
      vi. 2/25 all students except 12th will take either the ACT or an ACT-prep test.
   b. Parents:
i. JV Basketball team was the OIA Champion and Nick was the OIA Wrestling Champion in his class.

ii. PTSA raised funds to give out at least 7 $1000 scholarships as well as 3 $2000 scholarships from an anonymous donor.

iii. Friday Grub Night, only 3 trucks, but it rained off and on. Sales were good, though.

iv. Cafeteria fans are a go. Niralyn is working on it.

v. Rash of break ins on campus. HPD ran an undercover sting last week and caught someone. There used to be nighttime security but the State discontinued it. Staff will be reminded to secure their rooms or report if a door or window is vulnerable.

vi. 2/20 Junior pd 1 breakfast re ACT.

c. Teachers:
   i. School wide project to address diabetes in our community.
   ii. Teachers were trained in how to submit written referrals on IC.
   iii. Culinary students participating in a healthy food challenge.
   iv. Midterm grades went in mail today and upper had conferences with all kids re: grades.
   v. Friday, the upper academy has an anti-drug assembly during period 1.
   vi. Teachers filled out a School Quality Survey online.
   vii. TFA summer school will include some of our teachers as support staff.
   viii. All CTE programs will have their competitions this spring. SP will visit Washington DC. John Allen is National STN Teacher of the Year. Student Amy Neves is selected as an emcee at the conference.
   ix. Our exchange student received an award from the military for AFCEA in the field of communication.
   x. Makahiki from 2/18-2/28 at lunch. Competitions galore!
   xi. Friday Fashion Show for proper prom attire.
   xii. Japanese nursing students visited today.
   xiii. Dance was cancelled and kids say it is because they can’t afford their dues. The new KEV system allows online payment and we’ll look into it.
   xiv. Sophomore Mock Job Interviews on March 3-5.
   xv. The union’s Institute Day is mandatory but HSTA does not tell DOE who does or doesn’t attend.

d. Non-certificated:
   i. No issues were raised by custodians or security, but the cafeteria is original and has a number of problems that need to be addressed. Calvin showed pictures of the concerns.

e. Community:
   i. WES SCC, 2/20 @ 3:00pm; WIS SCC, 2/13 @ 3 pm; WCNB Educ,Health,Welfare mtg 3/11 @ 4:30 pm.
   ii. Are student dues required for events such as dances? Student council should discuss this because when dues are used to support an event then should kids have to have paid their dues to go? What if they can’t afford to pay dues and the dance ticket?
   iii. Gates are open over night and this invites people to drive onto campus illegally.
   iv. Lighting with motion sensors would make campus safer.
   v. Consider advocating for a legislative bill to change WSF to pay actual salary, not average. This would benefit schools with younger staff.
vi. Who can access Maximo? Any admin, SASA, ‘Aina. Generally, the school has been happy with the support we get from them.

vii. Did we find the school logo? No. The mobile display for recruiting new teachers? No. Disa will ask Ryan if he knows.

viii. Dan will send a copy of a HPU vision because they need a connection to the community which would benefit kids.

ix. Farrington Hwy ‘Aina Corridor Study has Round 1 Listening events for Wai’anae on 2/20@ SNL blg, 6pm; and, for Nānākuli on 2/24 @ Nānākuli Library at 6 pm; to gather input on transportation issues. Round 2: 3/30 Nanakuli, 3/31 Wai’anae; Round 3 in April.

x. WIS Carnival March 6-8.

xi. Nānākuli NB mtg at its library, 2/18 lib 7 pm; Wai’anae NB mtg at District Park on 3/3, 6:30 pm; Wai’anae Housing cmte, 2/13, 6:30 pm and the agenda includes the Pokai Bay housing update & Makaha Links.

xii. Prince Kuhio event and Sunset on the Beach 3/14-15 at Maili Beach Park.

xiii. Census is around the corner. Look for your notice in April to your address and submit online.

xiv. Wai’anae LCC has G2FO (Going to Finish On-time!) and ATE program for at-risk adults (e.g. aged out foster kids) to support people trying to get a degree.

xv. Voting will be by mail or in person at Kapolei. People need to be prepared.

f. Students:
   i. No report.

6. Action Items:
   a. None.

7. Announcements: None

Next meeting: Joint with PTSA on March 11, 2020 at 4:30 pm, Adjourned: 7:10 pm