**Kalani SCC Minutes**

Thursday, August 27, 2015

Attendees:

Madeline Tom and Schuyler Otani (Students); Tracie Kaneko (Faculty); Jon Johnson (Parent); Ken Kajihara (Community); Maeghan Castillo (KUPU E2U Program staff and Kalani HS Volunteer; Kalfred “KC’ Centeio, Jr. (Classified)

The meeting was called to order by acting Chair Jon Johnson at 4:10 p.m.

Principal Otani called for an introduction of guests and the minutes of the previous meeting were approved as distributed.

New Business: Role group representatives were identified and nominations will be made at the next meeting. Maeghan Castillo shared her role as a KUPU intern assigned to Kalani on Tuesdays and Thursdays. Maeghan is a Kealakehe High School and UH Manoa graduate and will be assisting the Natural Resources program with sustainability projects and doing outreach to Kalani Complex schools. KC said Maximo requests for soil can be made but delivery depends on availability and DOE Facilities budgeting.

New Staff: Mr. Otani reported that we have a new vice-principal in Mr. Matt Wong, formerly of Aikahi Elementary School and new or returning teachers in Art, Counseling, English, Science, Social Studies, SPED and Technology positions.

Student Achievement: Mr. Otani said that Kalani has two students (Daniel Wong and Peter Johnson)are in position for National Merit Scholar recognition and that Kalani has an unprecedented number of AP Scholars of Distinction and/or Honors.

Comments included the smooth traffic flow and student drop-off system, the positive climate on campus, the opportunity to make friends and participate in sports and activities like robotics and marching band, and how many on the Kalani staff are Kalani graduates. The Kalani Robotics Proto Lab (40 foot container with PV power system and robotics displays will be shared at the Governors Youth Day at the capitol.

Mr. Otani also mentioned the Ritsumeikan University science event (attended by Kalani students) in Kyoto and a partnership with a school in Hiroshima. Other points of interest include an on-campus dual credit (high school social studies and college) Psychology 100 class being taught in Building B by a Honolulu Community College instructor.

Of special interest to juniors and seniors, the Classes 2016 and 2017 will graduate on May 24, 2016 and May 23, 2017 respectively. Lastly, enrollment is up to 1,340 with a senior class of 298 students and a freshman class of 361 students.

Time and Date of Next Meeting: Thursday, September 24, 2015, Conference Room.

Corrections: Please email Ken corrections and Agenda suggestions by 12 noon on Friday, September 4, 2015.

The meeting was adjourned by acting chair Johnson at 4:55 p.m.

Respectfully submitted

Ken Kajihara, Acting Secretary

**Kalani SCC Draft Agenda**

Thursday, September 24, 2015

I Call to Order

II. Approval of Minutes of Thursday, August 27, 2015

III. Old Business

1. Slate of Nominees
2. Posting of Nominees for voting and election of SY 2015-16 SCC Officers

IV. New Business

1. SCC Tasks
   1. Preparation for Academic and Financial Plan Review
      1. Description of Plan and Due Dates
      2. Description of SCC roles and responsibilities

V. Other New Business

VI. Member Comments

VII. Setting Time and Date of Next Meeting

VIII. Adjournment