#### **Kalani SCC Minutes**

Thursday, August 23, 2016

### Attendees:

Schuyler Otani, Madeline Tom, Melanie Yang (Students); Robert Lee (Parent), Reina Amine (Faculty), Ken Kajihara (Community); Mitchell Otani (Administration)

The meeting was called to order by Chair Robert Lee at 4:15 p.m.

The minutes of the previous meeting were approved as distributed.

## **New Business**

Mr. Otani introduced a new student member in junior Melanie Yang, and provided the following updates and status reports:

- 1. Enrollment: 1370 (a bit larger than Roosevelt HS)
- 2. Koyo Exchange Program: Visitation was successful and Kalani students will visit in January 2017.
- 3. Jeju Island Korean Program: Kalani HS will send one teacher and four students (based on competitive essays) to participate in a social issues forum.
- 4. High Tech High: Kalani HS will send a team of five to visit this famous project-based learning school.
- 5. Kalani HS is looking at the possibility of offering German language. Ken suggested Latin as well, and Mr. Otani concurred that Latin helps with verbal scores in standardized tests, but noted that it is difficult to find good teachers.
- 6. The Student Activities Coordinator Mrs. Akasaki has developed a master calendar for the 2016-17 school year. This information will be shared with Mr. Otani and posted on the new web site.
- 7. Kalani HS has ordered 400 PSAT tests, up from 360 last year.
- 8. The gym has brand new windows that improve the lighting during the day.
- 9. Mrs. Hamasaki is looking for students to participate in an astronomy program that will involve viewing time with a Mauna Kea telescope.

### **Member Comments**

- 1. Mr. Otani reminded all to activate their parent (and student) portals.
- 2. Mrs. Amine shared the web address for the new school website (www.KalaniHighSchool.org).
- 3. Students had questions and comments on the new locker room and related construction.

Role group representatives were identified and nominations will be made at the next meeting.

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, August 26, 2016.

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

Respectfully submitted,

# Kalani SCC Draft Agenda

4:00 p.m., Thursday, September 20, 2016

- I Call to Order
- II. Approval of Minutes of Tuesday, August 23, 2016
- III. Old Business
  - A. Slate of Nominees
  - B. Posting of Nominees for voting and election of SY 2016-17 SCC Officers
- IV. New Business
  - A. SCC Tasks
    - a. Preparation for Academic and Financial Plans Review
      - i. Description of Plans and Due Dates
      - ii. Description of SCC roles and responsibilities
- V. Other New Business
- VI. Member Comments
- VII. Setting Time and Date of Next Meeting
- VIII. Adjournment