#### Kalani SCC Minutes

Tuesday, October 18, 2016

#### Attendees:

Mr. Otani (administrator – Principal), Shannon Lee (Students); Robert Lee (Parent), Reina Amine (Faculty)

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.

## **Old Business**

The slate of officer nominees and posting of nominations will be deferred to the November 2016 meeting.

## **New Business**

Discussed the upcoming task of reviewing the school's Academic and Financial Plans. The academic component describes what KHS does to make the best curriculum available to its students. This can involve course selection, scheduling of classes and ways to provide teachers with training or professional development. The companion financial component allocates resources to support the academic plan and school operations.

Mr. Otani shared artwork (mural) completed for the Kaka'ako renovation. Asked for input from Shannon (student) as to what electives she would like at Kalani.

#### **Member Comments**

## Time and Date of Next Meeting:

November 15, 2016 @ 4:00pm

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

Respectfully submitted,

Reina Amine, Faculty representative

# Kalani SCC Draft Agenda for November 2016 Meeting November 15, 2016

- I Call to Order
- II. Approval of Minutes of Tuesday, September 20, 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. Principal's Updates
- V. Other New Business
- VI. Member Comments
- VII. Setting Time and Date of Next Meeting
- VIII. Adjournment