

## **Kalani SCC Minutes**

Thursday, September 22, 2016

### Attendees:

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

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 October 2016 meeting.

### New Business

Ken briefly explained 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.

### Member Comments

1. Mrs. Amine reminded all to activate their parent (and student) portals.
2. Melanie shared the activities being planned for the student body, including an exciting Halloween Week designed to spark student involvement.

### Time and Date of Next Meeting:

The meeting time and date will be set after Chair Lee consults with Mr. Otani.

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

Respectfully submitted,

Ken Kajihara, Acting Secretary

**Kalani SCC Draft Agenda for October 2016 Meeting**  
**(time and date to be determined)**

- 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