

**Kapolei Charter School  
Governing Board Meeting Agenda**

**June 14, 2017  
12:00 p.m. – 1:00 p.m.**

**Goodwill Ohana Career and Learning Center  
2140 Lauwiliwili Street  
Kapolei, HI 96707**

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|--------------|---|----------------------------------|
| <b>I.</b>    | Call to Order   | Malcolm Lau                      |
| <b>II.</b>   | Review/Approval: May 10, 2017 Governing Board Meeting Minutes | Malcolm Lau                      |
| <b>III.</b>  | Discussion of New Governing Board Members                     | Malcolm Lau                      |
| <b>IV.</b>   | Approval of Resolution for Bank Signatory                     | Laura Smith, Staff               |
| <b>V.</b>    | KCS Alma Mater  | Malcolm Lau                      |
| <b>VI.</b>   | Update on Pre-Opening Requirements                            | Katy Chen, Staff                 |
| <b>VII.</b>  | Report by the proposed School Director                        | Wanda Villareal, School Director |
| <b>VIII.</b> | Other Business  |                                  |

*Meeting notice posted on KCS website: [www.kcshawaii.org](http://www.kcshawaii.org) on May 31, 2017 in accordance with 2013 Chapter 302D, HRS (with Act 99/2014 changes) [§302D-12]*