

**Kapolei Charter School
Governing Board Meeting Agenda**

**KCS Campus
2140 Lauwiliwili Street
Kapolei, HI 96707**

**September 20, 2017
12:00 p.m. – 1:00 p.m.**

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| I. | Call to Order | Malcolm Lau |
| II. | Review/Approval: | Malcolm Lau |
| | a. July 12, 2017 Governing Board Meeting Minutes | |
| | b. August 3, 2017 Special Informational Session | |
| III. | Review/Approval of July & August 2017 Financial Statements | Malcolm Lau |
| IV. | Approval of Auditor | Laura Smith, Staff |
| V. | KCS Alma Mater | Malcolm Lau |
| VI. | Value Added School Measure (Online Student Portfolios) | Laura Smith, Staff |
| VII. | Report by School Director | Wanda Villareal, School Director |
| VIII. | Other Business | |

Meeting notice posted on KCS website: www.kcshawaii.org on September 8, 2017 in accordance with 2013 Chapter 302D, HRS (with Act 99/2014 changes) [§302D-12]