

**Kapolei Charter School  
Governing Board Meeting Agenda**

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

**Tuesday, January 30, 2018  
12:00 p.m. – 1:00 p.m.**

- |             |                                                                                                                                      |                                  |
|-------------|--------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|
| <b>I.</b>   | Call to Order                                                                                                                        | Malcolm Lau                      |
| <b>II.</b>  | Review/Approval:<br>a. September 20, 2017 Governing Board Meeting Minutes<br>b. November 29, 2017 Consent in Lieu of Meeting Minutes | Malcolm Lau                      |
| <b>III.</b> | Review/Approval:<br>a. 2017 4th Quarter Financial Statements                                                                         | Carol Taira, Staff               |
| <b>IV.</b>  | Review School Value Added Measures for Commission (Dec. 9 <sup>th</sup> Meeting)                                                     | Laura Smith, Staff               |
| <b>V.</b>   | School Teacher & Director Evaluation System Discussion                                                                               | Laura Smith, Staff               |
| <b>VI.</b>  | Report by School Director<br>a. Recruitment & Application Phase for 2018-19 Class<br>b. NWEA Testing update                          | Wanda Villareal, School Director |
| <b>VII.</b> | Other Business                                                                                                                       |                                  |

**Next Governing Board Meeting:**

- March 13, 2018, 12:00 pm – 1:00 pm, KCS Campus

*Meeting notice posted on KCS website: [www.kcshawaii.org](http://www.kcshawaii.org) on January 18, 2018 in accordance with 2013 Chapter 302D, HRS (with Act 99/2014 changes) [§302D-12]*