

**Kapolei Charter School (KCS)
Governing Board
Consent In Lieu of Meeting
November 29, 2017**

Governing Board Members:

- Paula Chang
- Christina Enoka
- Malcolm Lau
- Dr. Judy Oliveira
- Georgette Stevens

KCS Governing Board Members reviewed and approved by written unanimous consent, the two following items of business:

1. **Amendment to KCS Bylaws, Section 2.06. Regular Meetings.** To align the Bylaws with our current practice of meeting every other month, members approved an amendment to remove the "at least monthly" language.

Section 2.06. Regular Meetings. The Board of Directors will hold an annual meeting as shall be fixed by the Board of Directors. Other regular meetings of the Board of Directors shall be held ~~at least monthly~~ at such time and place as may be designated by the Chair. No notice of regular meetings of the Board of Directors will be required.

2. **Proposed New Member Dr. Gloria Niles,** Assistant Professor in Special Education at UH West Oahu. All members voted in favor of electing Dr. Gloria Niles as a Board Member of the Kapolei Charter School Governing Board.

Submitted by:



Merle Hayashi
Executive Assistant

Approved by:



Malcolm Lau
Chairman of the Governing Board