

**Kapolei Charter School  
Governing Board Meeting Agenda**

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

**Thursday, April 5, 2018  
12:00 p.m. – 1:00 p.m.**

- |             |  |                                  |
|-------------|--|----------------------------------|
| <b>I.</b>   | Call to Order  | Malcolm Lau                      |
| <b>II.</b>  | Review/Approval:<br>a. January 30, 2018 Governing Board Meeting Minutes  | Malcolm Lau                      |
| <b>III.</b> | Review/Approval:<br>a. 2018 February Financial Statements  | Carol Taira, Staff               |
| <b>IV.</b>  | Evaluation System<br>a. School Director<br>b. Teachers   | Laura Smith, Staff               |
| <b>V.</b>   | Submitting Federal Grant Application for KCS   | Laura Smith, Staff               |
| <b>VI.</b>  | Report by School Director<br>a. March 13-15, 2018 - Charter School Training<br>b. National Charter School Conference, June 17-20, 2018 – Austin, TX<br>c. KCS Banquet, May 5, 2018 | Wanda Villareal, School Director |
| <b>VII.</b> | Other Business   |                                  |

**Next Governing Board Meeting:**

- May 16, 2018, 12:00 pm – 1:00 pm, KCS Campus

*Meeting notice posted on KCS website: [www.kcshawaii.org](http://www.kcshawaii.org) on March 22, 2018 in accordance with 2013 Chapter 302D, HRS (with Act 99/2014 changes) [§302D-12]*