

**Kapolei Charter School  
Governing Board Meeting Agenda**

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

**Wednesday, June 6, 2018  
12:00 p.m. – 1:00 p.m.**

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|--------------|--|----------------------------------|
| <b>I.</b>    | Call to Order  | Malcolm Lau                      |
| <b>II.</b>   | Review/Approval:<br>a. April 5, 2018 Governing Board Meeting Minutes | Malcolm Lau                      |
| <b>III.</b>  | Review/Approval:<br>a. 2018 April Financial Statements               | Carol Taira, Staff               |
| <b>IV.</b>   | Review/Approval of Annual Budget                                     | Carol Taira, Staff               |
| <b>V.</b>    | 2017 Audit Schedule Review   | Carol Taira, Staff               |
| <b>VI.</b>   | SPCSC Third Quarter Financial Risk Assessment Results                | Laura Smith, Staff               |
| <b>VII.</b>  | SPCSC Annual School Report   | Laura Smith, Staff               |
| <b>VIII.</b> | Report by School Director  | Wanda Villareal, School Director |
| <b>IX.</b>   | Other Business   |                                  |
| <b>X.</b>    | Executive Session<br>a. Review School Director Evaluation            | Laura Smith, Staff               |

*Meeting notice posted on KCS website: [www.kcshawaii.org](http://www.kcshawaii.org) on May 23, 2018 in accordance with 2013 Chapter 302D, HRS (with Act 99/2014 changes) [§302D-12]*