

**Kapolei Charter School
Annual Meeting
Governing Board Meeting Agenda**

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

**Wednesday, August 15, 2018
12:00 p.m. – 1:00 p.m.**

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| I. | Call to Order | Malcolm Lau |
| II. | Review of Board Officer and Director Terms | Malcolm Lau |
| III. | Review/Approval:
a. June 6, 2018 Governing Board Meeting Minutes | Malcolm Lau |
| IV. | Review/Approval:
a. Fiscal Year End June 30, 2018
b. 2018 July Financial Statements | Carol Taira, Staff |
| V. | Annual Declaration regarding Conflict of Interest and Code of Ethics | Laura Smith, Staff |
| VI. | KCS Media Relations Policy | Laura Smith, Staff |
| VII. | KCS Employee Handbook | Laura Smith, Staff |
| VIII. | Report by School Director | Wanda Villareal, School Director |
| IX. | Other Business | |

Meeting notice posted on KCS website: www.kcshawaii.org on August 3, 2018 in accordance with 2013 Chapter 302D, HRS (with Act 99/2014 changes) [§302D-12]