

**Kapolei Charter School
Governing Board Meeting Agenda**

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

**Wednesday, October 31, 2018
12:00 p.m. – 1:00 p.m.**

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| I. | Call to Order | Malcolm Lau |
| II. | Review/Approval:
a. August 15, 2018 Governing Board Meeting Minutes | Malcolm Lau |
| III. | Review/Approval FYE 6/30/18 Audit Report | Dwayne Takeno & Ian Horie
N&K CPAs, Inc. |
| IV. | Review/Approval:
a. 2018 August and September Financial Statements | Carol Taira, Staff |
| V. | Discussion regarding PTA | Georgette Stevens |
| VI. | Charter School Commission Presentation | Malcolm Lau, Laura Smith &
Dr. Wanda Villareal |
| VII. | Report by School Director | Dr. Wanda Villareal, School Director |
| VIII. | Other Business | |

Distribution:

- Annual Conflict of Interest, Summary of Responses

Next Meeting:

- December 12, 2018, 12:00 pm – 1:00 pm

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