

**Kapolei Charter School
Governing Board Meeting Agenda**

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

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

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| I. | Call to Order | Malcolm Lau |
| II. | Review/Approval:
a. October 31, 2018 Governing Board Meeting Minutes | Malcolm Lau |
| III. | Review/Approval:
a. 2018 October and November Financial Statements | Carol Taira, Staff |
| IV. | Approval of Auditor for 2019 & 2020
a. Review/Approval of Policy on Periodic Review Procedures | Carol Taira, Staff |
| V. | Discussion regarding PTA
a. KCS Open House, Monday December 10, 2018 | Georgette Stevens |
| VI. | Addition of Grade 11
a. Student Application Cycle for 2019-2020 | Laura Smith/Dr. Wanda Villareal |
| VII. | Report by School Director | Dr. Wanda Villareal, School Director |
| VIII. | Other Business | |

Next Meeting:

- February 14, 2019, 12:00 pm – 1:00 pm

Meeting notice posted on KCS website: www.kcshawaii.org on December 4, 2018 in accordance with 2013 Chapter 302D, HRS (with Act 99/2014 changes) [§302D-12]