

**Kapolei Charter School
Governing Board Meeting Agenda**

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

**Thursday, February 14, 2019
12:00 p.m. – 1:00 p.m.**

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| I. | Call to Order | Malcolm Lau |
| II. | Review/Approval:
a. December 12, 2018 Governing Board Meeting Minutes | Malcolm Lau |
| III. | Review/Approval:
a. 2018 December and 2019 January Financial Statements | Carol Taira, Staff |
| IV. | HSTA Supplemental Contract | Laura Smith, Dr. Wanda Villareal |
| V. | Charter School Commission Strategic Vision Meeting | Malcolm Lau, Laura Smith, Dr. Villareal |
| VI. | Report by School Director | Dr. Wanda Villareal, School Director |
| VII. | Other Business | |

Next Meeting:

- April 25, 2019, 12:00 pm – 1:00 pm

Meeting notice posted on KCS website: www.kcshawaii.org on February 6, 2019 in accordance with 2013 Chapter 302D, HRS (with Act 99/2014 changes) [§302D-12]