

**Kapolei Charter School
Governing Board Meeting Agenda**

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

**Thursday, April 25, 2019
12:00 p.m. – 1:00 p.m.**

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| I. | Call to Order | Malcolm Lau |
| II. | Review/Approval:
a. February 14, 2019 Governing Board Meeting Minutes | Malcolm Lau |
| III. | Review/Approval:
a. 2019 February and March Financial Statements | Carol Taira, Staff |
| IV. | KCS Policy No. 205 Educational Assistance Benefit Policy
and HR-02 Application for Educational Assistance Benefit Form | Laura Smith, Dr. Wanda Villareal |
| V. | Strive HI School Performance Report | Laura Smith, Dr. Wanda Villareal |
| VI. | Discuss HB 622 regarding Charter Schools | Laura Smith |
| VII. | Report by School Director | Dr. Wanda Villareal, School Director |
| VIII. | Recruitment of New Board Members | Laura Smith |
| IX. | Other Business | |

Next Meeting:

- June 6, 2019, 12:00 pm – 1:00 pm

Meeting notice posted on KCS website: www.kcshawaii.org on April 11, 2019 in accordance with 2013 Chapter 302D, HRS (with Act 99/2014 changes) [§302D-12]