

**Kapolei Charter School
Governing Board Meeting Agenda**

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

**Thursday, June 6, 2019
12:00 p.m. – 1:00 p.m.**

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| I. | Call to Order | Malcolm Lau |
| II. | Review/Approval:
a. April 25, 2019 Governing Board Meeting Minutes | Malcolm Lau |
| III. | Review/Approval:
a. 2019 April Financial Statements | Carol Taira, Staff |
| IV. | Review/Approval of Annual Budget for FY 2019/2020 | Carol Taira, Staff |
| V. | 2018 Audit Schedule Review | Carol Taira, Staff |
| VI. | Review KCS Value Added Measure 2018-2019 | Dr. Villareal / Laura Smith |
| VII. | Review Assurance of Compliance Statement | Laura Smith |
| VIII. | Early College Credit Discussion | Dr. Villareal / Laura Smith |
| IX. | Summer School Discussion | Dr. Villareal / Laura Smith |
| X. | Addition of New Board Members | Laura Smith |
| XI. | Report by School Director | Dr. Wanda Villareal, School Director |
| XII. | Other Business | |
| XIII. | Executive Session
a. Review School Director Evaluation | Malcolm Lau |

Distribution:

- SY 2019-2020 Governing Board Meeting Schedule
- KCS 2019-2020 School Calendar

Next Meeting:

- Thursday, August 22, 2019, 12:00 pm – 1:00 pm

Meeting notice posted on KCS website: www.kcshawaii.org on May 24, 2019 in accordance with 2013 Chapter 302D, HRS (with Act 99/2014 changes) [§302D-12]