

**Kapolei Charter School  
Governing Board Meeting Agenda**

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

*Meeting Location:  
Goodwill Headquarters  
2610 Kilihau Street, Honolulu, HI 96819*

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|--------------|---|--------------------------------------|
| <b>I.</b>    | Call to Order   | Malcolm Lau                          |
| <b>II.</b>   | Review/Approval:<br>a. October 31, 2019 Governing Board Meeting Minutes | Malcolm Lau                          |
| <b>III.</b>  | Review/Approval:<br>a. 2019 October Financial Statements                | Carol Taira, Staff                   |
| <b>IV.</b>   | Addition of Grade 12<br>a. Student Application Cycle for 2020-2021      | Laura Smith/Dr. Wanda Villareal      |
| <b>V.</b>    | Charter Schools Network Membership                                      | Dr. Wanda Villareal                  |
| <b>VI.</b>   | Hui O'hana Report   | Georgette Stevens                    |
| <b>VII.</b>  | Report by School Director   | Dr. Wanda Villareal, School Director |
| <b>VIII.</b> | Other Business  | Malcolm Lau                          |
| <b>IX.</b>   | Executive Session   | Malcolm Lau                          |

**Next Meeting:**

- February 18, 2020, 12:00 pm – 1:00 pm

*Meeting notice posted on KCS website: [www.kcshawaii.org](http://www.kcshawaii.org) on December 4, 2019 in accordance with 2013 Chapter 302D, HRS (with Act 99/2014 changes) [§302D-12]*