

**Kapolei Charter School  
Governing Board Meeting Agenda**

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

**Tuesday, February 18, 2020  
12:00 p.m. – 1:00 p.m.**

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|--------------|--|--------------------------------------|
| <b>I.</b>    | Call to Order  | Malcolm Lau                          |
| <b>II.</b>   | Review/Approval:<br>a. December 18, 2019 Governing Board Meeting Minutes   | Malcolm Lau                          |
| <b>III.</b>  | Review/Approval:<br>a. 2019 December and 2020 January Financial Statements | Carol Taira, Staff                   |
| <b>IV.</b>   | Review of Audit Plan   | Carol Taira, Staff                   |
| <b>V.</b>    | Hui 'Ohana Report  | Georgette Stevens                    |
| <b>VI.</b>   | Report by School Director  | Dr. Wanda Villareal, School Director |
| <b>VII.</b>  | Other Business   |                                      |
| <b>VIII.</b> | Executive Session  |                                      |

**Next Meeting:**

- April 30, 2020, 12:00 pm – 1:00 pm

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