

**Kapolei Charter School
Governing Board Meeting Agenda**

Thursday, April 9, 2020

8:00 a.m. – 9:00 a.m.

Audio Web Conference (via Zoom)

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|--------------|--|--------------------------------------|
| I. | Call to Order | Malcolm Lau |
| II. | Review/Approval:
a. February 18, 2020 Governing Board Meeting Minutes | Malcolm Lau |
| III. | Review/Approval:
a. February Financial Statements | Carol Taira, Staff |
| IV. | COVID-19 Briefing
a. Online Enrichment Program
b. Enrichment Timeline
c. KCS Value Added Measures | Laura Smith/Dr. Villareal |
| V. | Enrollment for 2020/2021 | Dr. Wanda Villareal, School Director |
| VI. | Report by School Director | Dr. Wanda Villareal, School Director |
| VII. | Other Business | |
| VIII. | Executive Session | |

Next Meeting:

- June 25, 2020, 12:00 pm – 1:00 pm

Meeting notice posted on KCS website: www.kcshawaii.org on April 3, 2020 in accordance with 2013 Chapter 302D, HRS (with Act 99/2014 changes) [§302D-12]

To Join Zoom Meeting

<https://zoom.us/j/950949895>

Call info – you can Dial any number

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US

+1 312 626 6799 US (Chicago)

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+1 253 215 8782 US

Meeting ID: 950 949 895

Participant ID --- Just enter # (there is no Participant ID number)