

**Kapolei Charter School**  
**Governing Board Meeting Agenda | Tuesday, February 25, 2021 | 12:00 p.m. – 1:00 p.m.**

**Audio Web Conference (via Zoom)**

<https://us02web.zoom.us/j/82178771601?pwd=SGxzQklyYW12NkpkaXFhNXVid0sxQT09>

**Meeting ID: 821 7877 1601 Passcode: 168780**

**Dial: +1 253 215 8782**

- |              |  |                                      |
|--------------|--|--------------------------------------|
| <b>I.</b>    | Call to Order  | Malcolm Lau                          |
| <b>II.</b>   | Review/Approval:<br>a. December 10, 2020 Governing Board Meeting Minutes           | Malcolm Lau                          |
| <b>III.</b>  | Review/Approval:<br>a. November & December 2020; January 2021 Financial Statements | Carol Taira, Staff                   |
| <b>IV.</b>   | Approval by HSTA of Teacher Evaluation Tool  | Laura Smith, Dr. Wanda Villareal     |
| <b>V.</b>    | KCS Reopening Status   | Dr. Wanda Villareal                  |
| <b>VI.</b>   | KCS School Graduation Updates  | Laura Smith, Dr. Wanda Villareal     |
| <b>VII.</b>  | Report by School Director  | Dr. Wanda Villareal, School Director |
| <b>VIII.</b> | Other Business   |                                      |
| <b>IX.</b>   | Executive Session  |                                      |

**Next Meeting:**

- April 22, 2021, 12:00 pm – 1:00 pm

*Meeting notice posted on KCS website: [www.kcshawaii.org](http://www.kcshawaii.org) on February 16, 2021 in accordance with 2013 Chapter 302D, HRS (with Act 99/2014 changes) [§302D-12]*