

**Kapolei Charter School**  
**Governing Board Meeting Agenda | Thursday, April 22, 2021 | 12:00 p.m. – 1:00 p.m.**

**Audio Web Conference** (via Zoom)

<https://us02web.zoom.us/j/82178771601>

**Meeting ID:** 821 7877 1601

**Dial:** +1 253 215 8782

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|--------------|--|--------------------------------------|
| <b>I.</b>    | Call to Order  | Malcolm Lau                          |
| <b>II.</b>   | Student Presentations  | via Zoom                             |
| <b>III.</b>  | Review/Approval:<br>a. February 25, 2021 Governing Board Meeting Minutes | Malcolm Lau                          |
| <b>IV.</b>   | Review/Approval:<br>a. February and March 2021 Financial Statements      | Carol Taira, Staff                   |
| <b>V.</b>    | Review of Audit Plan   | Carol Taira, Staff                   |
| <b>VI.</b>   | Review of Annual FY 2021-2022 Budget                                     | Carol Taira, Staff                   |
| <b>VII.</b>  | Review/Approval of Probationary Credits Policy                           | Laura Smith, Dr. Wanda Villareal     |
| <b>VIII.</b> | New Charter School Contract Document Update                              | Laura Smith, Dr. Wanda Villareal     |
| <b>IX.</b>   | Update on KCS Reopening  | Dr. Wanda Villareal                  |
| <b>X.</b>    | KCS School Graduation Updates  | Laura Smith, Dr. Wanda Villareal     |
| <b>XI.</b>   | Report by School Director  | Dr. Wanda Villareal, School Director |
| <b>XII.</b>  | Other Business   |                                      |

**Next Meeting:**

- June 24, 2021, 12:00 pm – 1:00 pm

Meeting notice posted on KCS website: [www.kcshawaii.org](http://www.kcshawaii.org) on April 13, 2021 in accordance with 2013 Chapter 302D, HRS (with Act 99/2014 changes) [§302D-12]