

Kapolei Charter School
Governing Board Meeting Agenda | Tuesday, February 22, 2021 | 12:00 p.m. – 1:00 p.m.

Audio Web Conference (via Zoom)

<https://us02web.zoom.us/j/82178771601?pwd=QmNTc0VudWRSWkNhTG14c05UZjIGdz09>

Meeting ID: 821 7877 1601 | **Passcode:** 256000

Dial: +1 253 215 8782

- | | | |
|--------------|--|--------------------------------------|
| I. | Call to Order | Malcolm Lau |
| II. | Review/Approval:
a. December 9, 2021 Governing Board Meeting Minutes | Malcolm Lau |
| III. | Review/Approval:
a. November & December 2021; January 2022 Financial Statements | Carol Taira, Staff |
| IV. | Title IV-A Federal Funding discussion | Laura Smith |
| V. | Updated Management Agreement Language | Laura Smith |
| VI. | Report by School Director | Dr. Wanda Villareal, School Director |
| VII. | Other Business | |
| VIII. | Executive Session | |

Next Meeting:

- April 19, 2022 12:00 pm – 1:00 pm

Meeting notice posted on KCS website: www.kcshawaii.org on February 14, 2022 in accordance with 2013 Chapter 302D, HRS (with Act 99/2014 changes) [§302D-12]