

**Kapolei Charter School
Governing Board Meeting Agenda
Tuesday, April 19, 2022
12:00 p.m. – 1:00 p.m.
2140 Lauwiliwili Street | Kapolei, HI 96707**

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| I. | Call to Order | Malcolm Lau |
| II. | Review/Approval:
a. February 22, 2022 Governing Board Meeting Minutes | Malcolm Lau |
| III. | Review/Approval:
a. February 2022 Financial Statements | Carol Taira, Staff |
| IV. | Review of Audit Plan | Carol Taira, Staff |
| V. | Review of Annual FY 2022-2023 Budget | Carol Taira, Staff |
| VI. | Renewal of Charter School Contract | Laura Smith, Dr. Wanda Villareal |
| VII. | KCS School Graduation Updates | Laura Smith, Dr. Wanda Villareal |
| VIII. | Report by School Director | Dr. Wanda Villareal, School Director |
| IX. | Other Business | |
| X. | Executive Session | |

Next Meeting:

- Tuesday, August 23, 2022 12:00 pm – 1:00 pm

Meeting notice posted on KCS website: www.kcshawaii.org on April 8, 2022 in accordance with 2013 Chapter 302D, HRS (with Act 99/2014 changes) [§302D-12]