

Kapolei Charter School
Governing Board Meeting Agenda | Wednesday, February 22, 2023 | 12:00 p.m. – 1:00 p.m.

Meeting Location
KCS Campus 2140 Lauwilwil Street, Kapolei, HI 96707

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| I. | Call to Order | Malcolm Lau |
| II. | Review/Approval:
a. December 6, 2022 Governing Board Meeting Minutes | Malcolm Lau |
| III. | Review/Approval:
a. November & December 2022; January 2023 Financial Statements | Carol Taira, Staff |
| IV. | Update on Charter School Renewal | Laura Smith/Dr. Villareal |
| V. | Discuss Contract 4.0. | Laura Smith |
| VI. | Review Management Agreement | Laura Smith |
| VII. | Graduation Planning and Board Involvement | Laura Smith/Dr. Villareal |
| VIII. | Report by School Director | Dr. Wanda Villareal, School Director |
| IX. | Other Business | |
| X. | Executive Session | |

Next Meeting:

- Wednesday, May 17, 2023 12:00 pm – 1:00 pm

Meeting notice posted on KCS website: www.kcshawaii.org on February 13, 2023 in accordance with 2013 Chapter 302D, HRS (with Act 99/2014 changes) [§302D-12]