

Kapolei Charter School
Annual Governing Board Meeting Agenda | Thursday, May 18, 2023 | 12:00 p.m. – 1:00 p.m.

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

- | | | |
|--------------|--|--------------------------------------|
| I. | Call to Order | Malcolm Lau |
| II. | Review/Approval:
a. February 22, 2023 Governing Board Meeting Minutes | Malcolm Lau |
| III. | Review/Approval:
a. February and March 2023 Financial Statements | Carol Taira, Staff |
| IV. | Review of Audit Plan | Carol Taira, Staff |
| V. | Review/Approval of Annual FY 2023-2024 Budget | Carol Taira, Staff |
| VI. | Review/Approval Renewal of Management Agreement | Laura Smith |
| VII. | New Charter School Contract July, 1, 2023 | Laura Smith |
| VIII. | KCS School Graduation Updates | Laura Smith, Dr. Wanda Villareal |
| IX. | Report by School Director | Dr. Wanda Villareal, School Director |
| X. | Other Business | |
| XI. | Executive Session | |

Distribution: 2023-2024 Meeting Schedule – *(we will send 2024 Outlook Appointments)*

Next Meeting:

- Wednesday, August 23, 2023 12:00 pm – 1:00 pm

Meeting notice posted on KCS website: www.kcshawaii.org on May 5, 2023 in accordance with 2013 Chapter 302D, HRS (with Act 99/2014 changes) [§302D-12]