

**Kapolei Charter School  
Governing Board Meeting Agenda  
Wednesday, December 6, 2023 12:00 p.m. – 1:00 p.m.**

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

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|--------------|---|---------------|
| <b>I.</b>    | Call to Order   | Malcolm Lau   |
| <b>II.</b>   | Review/Approval:<br>a. October 18, 2023 Governing Board Meeting Minutes | Malcolm Lau   |
| <b>III.</b>  | Review/Approval:<br>a. 2023 September & October Financial Statements    | Carol Taira   |
| <b>IV.</b>   | Approval of the fiscal year end June 30, 2024 Audit Proposal            | Carol Taira   |
| <b>V.</b>    | Board Policy Revisions  | Laura Smith   |
| <b>VI.</b>   | Report by School Director   | Dr. Villareal |
| <b>VII.</b>  | Other Business  |               |
| <b>VIII.</b> | Executive Session   |               |

**Next Meeting:**

- February 21, 2024 at 12:00 pm – 1:00 pm

**New Meeting date:**

- May 22, 2024 (instead of May 15, 2024) – Outlook calendar updates will be sent after the meeting.

*Meeting notice posted on KCS website: [www.kcshawaii.org](http://www.kcshawaii.org) on November 27, 2023 in accordance with 2013 Chapter 302D, HRS (with Act 99/2014 changes) [§302D-12]*