

**Kapolei Charter School**  
**Governing Board Meeting Agenda | Wednesday, February 21, 2024 | 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. December 6, 2023 Governing Board Meeting Minutes            | Malcolm Lau                          |
| <b>III.</b>  | Review/Approval:<br>a. November & December 2023; January 2024 Financial Statements | Carol Taira, Staff                   |
| <b>IV.</b>   | Spring Commission Site Visit and Update  | Laura Smith, Staff                   |
| <b>V.</b>    | School Enrollment (SY24—25) Update   | Jamie Kahalepuna, Staff              |
| <b>VI.</b>   | Discussion of School Organizational Chart Changes for (SY 24-25)                   | Dr. Wanda Villareal, School Director |
| <b>VII.</b>  | Graduation Planning and Board Involvement  | Dr. Wanda Villareal/Laura Smith      |
| <b>VIII.</b> | Report by School Director  | Dr. Wanda Villareal, School Director |
| <b>IX.</b>   | Other Business   |                                      |
| <b>X.</b>    | Executive Session  |                                      |

**Next Meeting:**

- Wednesday, May 22, 2024 12:00 pm – 1:00 pm

*Meeting notice posted on KCS website: [www.kcshawaii.org](http://www.kcshawaii.org) on February 12, 2024 in accordance with 2013 Chapter 302D, HRS (with Act 99/2014 changes) [§302D-12]*