

Kapolei Charter School
Annual Governing Board Meeting
Agenda | Wednesday, August 14, 2024 | 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. | Annual Board Election:
a. Members renewing their Board Term
b. Appointment of Board Officers for 2024-2025 | Laura Smith |
| III. | Annual Declaration: Conflict of Interest and Code of Ethics | Malcolm Lau |
| IV. | Review/Approval:
a. May 22, 2024 Governing Board Meeting Minutes | Malcolm Lau |
| V. | Financial Review/Approval:
a. Financial Statements Fiscal Year End June 30, 2024
b. Update on Audit progress | Carol Taira |
| VI. | SPCSC Summer Site Visit | Laura Smith/Dr. Villareal |
| VII. | Report by School Director | Dr. Wanda Villareal |
| VIII. | Other Business | Malcolm Lau |
| IX. | Executive Session | Malcolm Lau |

Next Meeting:

- October 16, 2024, 12:00 pm – 1:00 pm

Meeting notice posted on KCS website: www.kcshawaii.org on August 6, 2024 in accordance with 2013 Chapter 302D, HRS (with Act 99/2014 changes) [§302D-12]