

**Kapolei Charter School
Governing Board Meeting Agenda
Agenda | Wednesday, December 4, 2024 | 12:00 p.m. – 1:00 p.m.**

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

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| I. | Call to Order | Malcolm Lau |
| II. | Review/Approval:
a. October 18, 2024 Governing Board Meeting Minutes | Malcolm Lau |
| III. | Review/Approval:
a. 2024 September & October Financial Statements | Carol Taira |
| IV. | Approval of the fiscal year end June 30, 2025 Audit Proposal | Carol Taira |
| V. | Review and Approval of Revised Mission Statement | Laura Smith |
| VI. | Report by School Director | Dr. Villareal |
| VII. | Other Business | |
| VIII. | Executive Session | |

Next Meeting:

- February 19, 2025 at 12:00 pm – 1:00 pm

Meeting notice posted on KCS website: www.kcshawaii.org on November 22, 2024 in accordance with 2013 Chapter 302D, HRS (with Act 99/2014 changes) [§302D-12]