

Kapolei Charter School
Governing Board Meeting Agenda | Wednesday, February 19, 2025 | 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. November & December 2024 Financial Statements | Carol Taira, Staff |
| III. | Update on Revised Mission Statement
a. Approved, Dec 3, 2024 Governing Board Minutes – submitted | Laura Smith |
| IV. | Spring SPCSC Visit | Laura Smith |
| V. | Title IVA Funding (Federal pass-through Funds) | Laura Smith |
| VI. | Report by School Director | Dr. Wanda Villareal, School Director |
| VII. | Other Business | |
| VIII. | Executive Session | |

Distribution: KCS Communication letter from N&K for the June 2024 Audit

Next Meeting:

- Wednesday, May 21, 2025 12:00 pm – 1:00 pm

Meeting notice posted on KCS website: www.kcshawaii.org on February 10, 2025 in accordance with 2013 Chapter 302D, HRS (with Act 99/2014 changes) [§302D-12]