

Kapolei Charter School
Annual Governing Board Meeting Agenda | Wednesday, May 21, 2025 | 12:00 pm – 1:00 pm

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

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| I. | Call to Order | Malcolm Lau |
| II. | Review/Approval:
a. Governing Board Meeting Minutes | Malcolm Lau |
| III. | Review/Approval:
a. January, February and March 2025 Financial Statements | Carol Taira, Staff |
| IV. | Review of Audit Plan | Carol Taira, Staff |
| V. | Review/Approval of Annual FY 2025-2026 Budget | Carol Taira, Staff |
| VI. | Review/Approval of Administrative Staff payroll | Laura Smith |
| VII. | Report on Federal Funding | Dr. Wanda Villareal, School Director |
| VIII. | KCS School Graduation Updates | Laura Smith, Dr. Wanda Villareal |
| IX. | Report by School Director | Dr. Wanda Villareal, School Director |
| X. | Other Business | |
| XI. | Executive Session | |

Distribution:

- N&K CPAs, Inc. Letter dated May 5, 2025
- 2025-2026 KCS Governing Board Meeting Schedule

Next Meeting:

- Wednesday, August 20, 2025 12:00 pm – 1:00 pm

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