

Kapolei Charter School
Annual Governing Board Meeting
Agenda | Wednesday, August 20, 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. | Annual Board Election: | Laura Smith |
| | a. Regular Member 3-year term, 2025 – 2028 | |
| | i. Germaine Escoto | |
| | b. Members renewing their Board Term | |
| | c. Appointment of Board Officers for 2025-2026 | |
| III. | Annual Declaration: Conflict of Interest and Code of Ethics | Malcolm Lau |
| IV. | Review/Approval: | Malcolm Lau |
| | a. May 21, 2025 Governing Board Meeting Minutes | |
| V. | Financial Review/Approval: | Carol Taira |
| | a. Financial Statements Fiscal Year End June 30, 2025 | |
| | b. Update on Audit progress | |
| VI. | Review/Approval of Agreement for Shaun Aksionczyk | Dr. Wanda Villareal |
| VII. | Review/Approval of Purchase of Security Cameras | Dr. Wanda Villareal |
| VIII. | Fall SPCSC Visit | Dr. Wanda Villareal |
| IX. | Report by School Director | Dr. Wanda Villareal |
| X. | Other Business | Malcolm Lau |
| XI. | Executive Session | Malcolm Lau |

Distribution

Next Meeting:

- October 15, 2025, 12:00 pm – 1:00 pm

Meeting notice posted on KCS website: www.kcshawaii.org on August 11, 2025 in accordance with 2013 Chapter 302D, HRS (with Act 99/2014 changes) [§302D-12]