

Kapolei Charter School
Governing Board Meeting Agenda | Wednesday, February 18, 2026 | 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. December 3, 2025 Governing Board Meeting Minutes | Malcolm Lau |
| III. | Review/Approval:
a. November & December 2025 Financial Statements | Carol Taira, Staff |
| IV. | Spring SPCSC Visit April 22, 2026 | Laura Smith |
| V. | School Director Report | Dr. Wanda Villareal, School Director |
| VI. | Other Business | |
| VII. | Executive Session | |

Next Meeting/Events:

- Wednesday, May 20, 2026 12:00 pm – 1:00 pm
- KCS Graduation! May 23, 2026 10:00 am Tokai University

Meeting notice posted on KCS website: www.kcshawaii.org on February 5, 2026 in accordance with 2013 Chapter 302D, HRS (with Act 99/2014 changes) [§302D-12]