

**Kapolei Charter School
Governing Board Meeting Agenda**

**April 12, 2017
12:00 p.m. – 1:00 p.m.**

**Goodwill Ohana Career and Learning Center
2140 Lauwiliwili Street
Kapolei, HI 96707**

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| I. | Call to Order | Malcolm Lau |
| II. | Review/Approval: Jan. 23, 2017 & Mar. 8, 2017 Applicant Board Meeting Minutes - | Malcolm Lau |
| III. | Initial Governing Board Meeting Organization | Laura Smith, Staff |
| | a. Resignation of Applicant Board Members | |
| | b. Organization of Governing Board | |
| | c. Discussion of New Governing Board Members | |
| | d. Support Organization Structure | |
| IV. | KCS Alma Mater | Malcolm Lau |
| V. | Marketing Update, West Oahu Means Business, Hawaii News Now Video | Laura Smith, Staff |
| VI. | Update on Pre-Opening Requirements | Katy Chen, Staff |
| VII. | Report by the proposed School Director | Wanda Villareal, School Director |
| VIII. | Other Business | |

Meeting notice posted at KCS facility on April 6, 2017 as per 2013 Chapter 302D, HRS (with Act 99/2014 changes) [§302D-12]