

**Kapolei Charter School
Governing Board Meeting Agenda**

**July 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: June 14, 2017 Governing Board Meeting Minutes | Malcolm Lau |
| III. | KCS Alma Mater | Malcolm Lau |
| IV. | Results of Pre-Opening Requirements | Laura Smith, Staff |
| V. | Report by the proposed School Director | Wanda Villareal, School Director |
| VI. | Other Business | |

Meeting notice posted on KCS website: www.kcshawaii.org on June 29, 2017 in accordance with 2013 Chapter 302D, HRS (with Act 99/2014 changes) [§302D-12]