

**Kapolei Charter School**  
**Annual Governing Board Meeting Agenda | Wednesday, May 22, 2024 | 12:00 p.m. – 1:00 p.m.**

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

- |              |  |                                      |
|--------------|--|--------------------------------------|
| <b>I.</b>    | Call to Order  | Malcolm Lau                          |
| <b>II.</b>   | Review/Approval:<br>a. February 21, 2024 Governing Board Meeting Minutes | Malcolm Lau                          |
| <b>III.</b>  | Review/Approval:<br>a. February and March 2024 Financial Statements      | Carol Taira, Staff                   |
| <b>IV.</b>   | Review of Audit Plan   | Carol Taira, Staff                   |
| <b>V.</b>    | Review/Approval of Annual FY 2024-2025 Budget                            | Carol Taira, Staff                   |
| <b>VI.</b>   | KCS Board Member Ethics Training Requirement                             | Laura Smith, Staff                   |
| <b>VII.</b>  | KCS School Graduation Updates  | Laura Smith, Dr. Wanda Villareal     |
| <b>VIII.</b> | Goodwill Goes Glam, KCS Table, July 18                                   | Katy Chen, Staff                     |
| <b>IX.</b>   | Summer Commission Visit Scheduled for August 14 <sup>th</sup>            | Laura Smith, Staff                   |
| <b>X.</b>    | Report by School Director  | Dr. Wanda Villareal, School Director |
| <b>XI.</b>   | Other Business   |                                      |
| <b>XII.</b>  | Executive Session  |                                      |

**Next Meeting:**

- Wednesday, August 14, 2024 12:00 pm – 1:00 pm

Meeting notice posted on KCS website: [www.kcshawaii.org](http://www.kcshawaii.org) on May 13, 2024 in accordance with 2013 Chapter 302D, HRS (with Act 99/2014 changes) [§302D-12]

**Members:**

Paula Chang  
Germaine Escoto  
Dr. Camonia Graham-Tutt  
Malcolm Lau  
Gary Pacarro  
Ileana Ruelas

Attendance

**Staff:**

Dr. Wanda Villareal  
Laura Smith  
Katy Chen  
Carol Taira  
Brent Arakaki  
Merle Hayashi