

**Kapolei Charter School
Annual Meeting
Governing Board Meeting Agenda**

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

**Thursday, August 22, 2019
12:00 p.m. – 1:00 p.m.**

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| I. | Call to Order | Malcolm Lau |
| II. | Board Elections:
a. Approval of New Board Member Gary Pacarro
b. Approval of Paula Chang, Vice Chair and Secretary
c. Annual Declaration: Conflict of Interest and Code of Ethics | Malcolm Lau |
| III. | Review/Approval:
a. June 6, 2019 Governing Board Meeting Minutes | Malcolm Lau |
| IV. | Review/Approval:
a. Financial Statements Fiscal Year End June 30, 2019
b. 2019 July Financial Statements
c. Update on Audit progress | Carol Taira |
| V. | Approval of Revisions Policy 301, Student Conduct and Discipline | Dr. Villareal |
| VI. | Review of 2019-20 Value Added Measures (VAM) | Dr. Villareal |
| VII. | Discussion of SPCSC Site Visit, June 2019 | Dr. Villareal |
| VIII. | Report by School Director | Dr. Villareal |
| IX. | Other Business | Malcolm Lau |
| X. | Executive Session | Malcolm Lau |

Meeting notice posted on KCS website: www.kcshawaii.org on August 14, 2019 in accordance with 2013 Chapter 302D, HRS (with Act 99/2014 changes) [§302D-12]