

**Kapolei Charter School
Governing Board Meeting Agenda**

**Thursday, October 31, 2019
12:00 p.m. – 1:00 p.m.**

*Meeting Location:
Goodwill Headquarters
2610 Kilihau Street, Honolulu, HI 96819*

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| I. | Call to Order | Malcolm Lau |
| II. | Review/Approval FYE 6/30/19 Audit Report | Dwayne Takeno & Ian Horie
N&K CPAs, Inc. |
| III. | Executive Session to Discuss Personnel Matters | Malcolm Lau |
| IV. | Review/Approval of Revised Policy 103: Complaint Procedures | Malcolm Lau |
| V. | Review/Approval:
a. August 22, 2019 Governing Board Meeting Minutes | Malcolm Lau |
| VI. | Review/Approval:
a. 2019 August and September Financial Statements | Carol Taira |
| VII. | Report on field trip to Mauna Kea | Dr. Wanda Villareal |
| VIII. | Hui O'hana Upcoming Fundraising Activities | Georgette Stevens |
| IX. | Report by School Director | Dr. Wanda Villareal |
| X. | Other Business – Governing for Greatness Workshop | Malcolm Lau |

Distribution:

- Annual Conflict of Interest, Summary of Responses

Next Meeting:

- December 12, 2019, 12:00 pm – 1:00 pm

Meeting notice posted on KCS website: www.kcshawaii.org on October 22, 2019 in accordance with 2013 Chapter 302D, HRS (with Act 99/2014 changes) [§302D-12]