

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

**Thursday, August 27, 2020**

**12:00 p.m. – 1:00 p.m.**

**Audio Web Conference (via Zoom)**

- |              |   |                           |
|--------------|---|---------------------------|
| <b>I.</b>    | Call to Order   | Malcolm Lau               |
| <b>II.</b>   | Review/Approval:<br>a. June 25, 2020 Governing Board Meeting Minutes  | Malcolm Lau               |
| <b>III.</b>  | Bylaws Amendment on Board Terms   | Malcolm Lau               |
| <b>IV.</b>   | Annual Board Election:<br>a. Renewal of Board Term – Class of 2023<br>b. Appointment of Board Officers for 2020-2021  | Malcolm Lau               |
| <b>V.</b>    | Annual Declaration: Conflict of Interest and Code of Ethics   | Malcolm Lau               |
| <b>VI.</b>   | Financial Review/Approval:<br>a. Financial Statements Fiscal Year End June 30, 2020<br>b. 2020 July Financial Statements<br>c. Budget Update<br>d. Update on Audit progress | Carol Taira               |
| <b>VII.</b>  | Update: KCS 2020-2021 School Reopening & COVID -19  | Laura Smith/Dr. Villareal |
| <b>VIII.</b> | Report by School Director<br>a. Review of 2020-21 Value Added Measures (VAM)  | Dr. Villareal             |
| <b>IX.</b>   | Other Business<br>a. Board Member Recognition   | Malcolm Lau               |
| <b>X.</b>    | Executive Session<br>a. School Director Evaluation  | Malcolm Lau               |

**Next Meeting:**

- October 22, 2020, 12:00 pm – 1:00 pm

Meeting notice posted on KCS website: [www.kcshawaii.org](http://www.kcshawaii.org) on August 13, 2020 in accordance with 2013 Chapter 302D, HRS (with Act 99/2014 changes) [§302D-12]

**To Join Zoom Meeting**

<https://us02web.zoom.us/j/84443181414>

Meeting ID: 844 4318 1414 (No Password required)

Call info – you can Dial any number

- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)
- +1 301 715 8592 US (Germantown)
- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)

Meeting ID: 844 4318 1414

Participant ID --- Just enter # (there is no Participant ID number)