

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

Thursday, October 22, 2020

12:00 p.m. – 1:00 p.m.

Audio Web Conference (via Zoom)

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| I. | Call to Order | Malcolm Lau |
| II. | Election of Ileana Rules to the Governing Board | Malcolm Lau |
| III. | Review/Approval FYE 6/30/20 Audit Report | Dwayne Takeno & Christian Hara N&K CPAs, Inc. |
| IV. | Review/Approval: a. August 27, 2020 Governing Board Meeting Minutes | Malcolm Lau |
| V. | Review/Approval: a. 2020 August and September Financial Statements | Carol Taira |
| VI. | Discussion of State Budget Reductions and Impact on KCS | Laura Smith/Dr. Villareal |
| VII. | Revised School Opening Plan | Laura Smith/Dr. Villareal |
| VIII. | Preparation for Charter School Contract Renewal | Laura Smith/Dr. Villareal |
| IX. | Class of 2021 Graduation | Laura Smith/Dr. Villareal |
| X. | Report by School Director | Dr. Villareal |
| XI. | Executive Session | Malcolm Lau |

Distribution:

- 2021 Meeting Schedule
- Summary of Responses - Annual Conflict of Interest

Next Meeting:

- February 25, 2021, 12:00 pm – 1:00 pm

Meeting notice posted on KCS website: www.kcshawaii.org on October 9, 2020 in accordance with 2013 Chapter 302D, HRS (with Act 99/2014 changes) [§302D-12]

To join Zoom Meeting

<https://us02web.zoom.us/j/85315208711>

Meeting ID: 853 1520 8711

One tap mobile

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