

**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)

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:

- December 9, 2020 at 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

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