

**Kapolei Charter School
Annual Governing Board Meeting**

Agenda | Thursday, August 19, 2021 | 12:00 p.m. – 1:00 p.m.

Audio Web Conference (via Zoom)

<https://us02web.zoom.us/j/82178771601?pwd=QmNTc0VudWRSWkNhTG14c05UZjIGdz09>

Meeting ID: 821 7877 1601 | **Passcode:** 256000

Dial: +1 253 215 8782

- | | | |
|--------------|---|---------------------------------|
| I. | Call to Order | Malcolm Lau |
| II. | Annual Board Election:
a. Approval of Parent Representative Germaine Escoto
b. Appointment of Board Officers for 2021-2022 | Laura Smith |
| III. | Annual Declaration: Conflict of Interest and Code of Ethics | Malcolm Lau |
| IV. | Review/Approval:
a. April 22, 2021 Governing Board Meeting Minutes | Malcolm Lau |
| V. | Financial Review/Approval:
a. Financial Statements Fiscal Year End June 30, 2021
b. 2021 July Financial Statements
c. Annual Budget FY2021 - 2022
d. Update on Audit progress | Brent Arakaki/Carol Taira |
| VI. | Recap and discussion of Graduation | Laura Smith |
| VII. | Update on KCS 2021-2022 Reopening
a. COVID-19 Testing Policy
b. Next Steps in Reopening Plan | Dr. Wanda Villareal/Laura Smith |
| VIII. | Report by School Director
a. Review of 2021-22 Value Added Measures (VAM)
b. Staffing for SY 21-22 | Dr. Wanda Villareal |
| IX. | Other Business | Malcolm Lau |
| X. | Executive Session | Malcolm Lau |

Distribution

- 2021-2022 Board Meeting Schedule (2022 outlook invites will be sent)

Next Meeting:

- October 28, 2021, 12:00 pm – 1:00 pm

Meeting notice posted on KCS website: www.kcshawaii.org on August 10, 2021 in accordance with 2013 Chapter 302D, HRS (with Act 99/2014 changes) [§302D-12]