

**Kapolei Charter School
Governing Board Meeting Agenda
Agenda | Thursday, October 28, 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

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|--------------|------------------------------------------------------------------------|--------------------------------------------------|
| I. | Call to Order | Malcolm Lau |
| II. | Review/Approval FYE 6/30/21 Audit Report | Dwayne Takeno & Christian Hara
N&K CPAs, Inc. |
| III. | Review/Approval:
a. August 19, 2021 Governing Board Meeting Minutes | Malcolm Lau |
| IV. | Review/Approval:
a. 2021 August and September Financial Statements | Brent Arakaki/Carol Taira |
| V. | Report on “Spirit Week” | KCS Staff |
| VI. | Report by School Director | Dr. Villareal |
| VII. | Other Business | |
| VIII. | Executive Session | |

Distribution:

- Summary of Responses - Annual Conflict of Interest
- Updated 2021-2022 Board Meeting Schedule (2022 outlook invites will be sent)

Next Meeting:

- December 9, 2021 at 12:00 pm – 1:00 pm

Meeting notice posted on KCS website: www.kcshawaii.org on October 19, 2021 in accordance with 2013 Chapter 302D, HRS (with Act 99/2014 changes) [§302D-12]