

**Kapolei Charter School  
Governing Board Meeting Agenda  
Agenda | Thursday, December 9, 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.   | Review/Approval:<br>a. October 28, 2021 Governing Board Meeting Minutes                                    | Malcolm Lau                          |
| III.  | Review/Approval:<br>a. 2021 October Financial Statements   | Carol Taira, Staff                   |
| IV.   | Review/Approval N&K Audit Proposal for SY2022  | Carol Taira, Staff                   |
| V.    | Strive HI data scores  | Laura Smith / Dr. Villareal          |
| VI.   | KCS Contract Renewal Process Update<br>a. Management Agreement<br>- Approval of special 15 month extension | Laura Smith                          |
| VII.  | 2022 Graduation Plans and Discussion   | Laura Smith / Dr. Villareal          |
| VIII. | Report by School Director  | Dr. Wanda Villareal, School Director |
| IX.   | Other Business   |                                      |
| X.    | Executive Session  |                                      |

**Distribution:**

- N&K CPAs, Inc. concluding communication 10/28/21

**Next Meeting:**

- Thursday, February 24, 2022, 12:00 pm – 1:00 pm

Meeting notice posted on KCS website: [www.kcshawaii.org](http://www.kcshawaii.org) on November 30, 2021 in accordance with 2013 Chapter 302D, HRS (with Act 99/2014 changes) [§302D-12]

**Members:**

Paula Chang  
Germaine Escoto  
Malcolm Lau  
Dr. Gloria Niles  
Gary Pacarro  
Ileana Ruelas

Attendance

**Staff:**

Dr. Wanda Villareal  
Laura Smith  
Katy Chen  
Carol Taira  
Brent Arakaki  
Merle Hayashi