

Kapolei Charter School
Annual Governing Board Meeting
Agenda | Thursday, August 23, 2022 | 12:00 p.m. – 1:00 p.m.

Meeting Location
KCS Campus 2140 Lauwilwil Street, Kapolei, HI 96707

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| I. | Call to Order | Malcolm Lau |
| II. | Annual Board Election:
a. Appointment of Board Officers for 2022-2023
b. Members renewing their Board Term | Laura Smith |
| III. | Annual Declaration: Conflict of Interest and Code of Ethics | Malcolm Lau |
| IV. | Review/Approval:
a. April 19, 2022 Governing Board Meeting Minutes | Malcolm Lau |
| V. | Financial Review/Approval:
a. Financial Statements Fiscal Year End June 30, 2022
b. 2022 July Financial Statements
c. Update on Audit progress | Carol Taira |
| VI. | Charter School Contract Renewal Update | Laura Smith |
| VII. | Facilities update
a. Air Conditioning Compressor | Laura Smith |
| VIII. | Report by School Director
a. Review of 2022-23 Value Added Measures (VAM) | Dr. Wanda Villareal |
| IX. | Other Business | Malcolm Lau |
| X. | Executive Session | Malcolm Lau |

Distribution

- Communication Letter from N&K CPAs, Inc.
- 2022-2023 Board Meeting Schedule (2023 outlook invites will be sent)

Next Meeting:

- October 25, 2022, 12:00 pm – 1:00 pm

Meeting notice posted on KCS website: www.kcshawaii.org on August 11, 2022 in accordance with 2013 Chapter 302D, HRS (with Act 99/2014 changes) [§302D-12]