

**Kapolei Charter School
Governing Board Meeting Agenda
Tuesday, October 25, 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. | Review/Approval FYE 6/30/22 Audit Report | Dwayne Takeno & Christian Hara
N&K CPAs, Inc. |
| III. | Review/Approval:
a. August 23, 2022 Governing Board Meeting Minutes | Malcolm Lau |
| IV. | Review/Approval:
a. 2022 August and September Financial Statements | Carol Taira |
| V. | Charter School Contract Renewal | Laura Smith |
| VI. | New Facility Lease AC Update | Laura Smith |
| VII. | 2023 Graduation, confirmed May 20, 2023 Tokai University | Laura Smith |
| VIII. | Report by School Director | Dr. Villareal |
| IX. | Other Business | |
| X. | Executive Session | |

Distribution:

- Summary of Responses - Annual Conflict of Interest

Next Meeting:

- December 6, 2022 at 12:00 pm – 1:00 pm

Meeting notice posted on KCS website: www.kcshawaii.org on October 14, 2022 in accordance with 2013 Chapter 302D, HRS (with Act 99/2014 changes) [§302D-12]