

**Kapolei Charter School  
Governing Board Meeting Agenda  
Tuesday, December 6, 2022 12:00 p.m. – 1:00 p.m.**

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

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|--------------|--|---------------------------|
| <b>I.</b>    | Call to Order  | Paula Chang               |
| <b>II.</b>   | Review/Approval:<br>a. October 25, 2022 Governing Board Meeting Minutes  | Paula Chang               |
| <b>III.</b>  | Review/Approval:<br>a. 2022 October Financial Statements   | Carol Taira               |
| <b>IV.</b>   | Review/Approval N&K Audit Proposal for SY2023  | Carol Taira               |
| <b>V.</b>    | Review/Approval of KCS Facility Lease  | Laura Smith               |
| <b>VI.</b>   | Charter School Contract Renewal<br><i>Review/Approval</i><br>i. Board Resolution Authorizing Signatory<br>ii. Charter School Renewal Application Package | Laura Smith               |
| <b>VII.</b>  | Review of DOE Required Teacher Salary Compression Adjustments  | Laura Smith/Dr. Villareal |
| <b>VIII.</b> | Report by School Director  | Dr. Villareal             |
| <b>IX.</b>   | Other Business   |                           |
| <b>X.</b>    | Executive Session  |                           |

**Next Meeting:**

- Wednesday, February 22, 2023 at 12:00 pm – 1:00 pm

Meeting notice posted on KCS website: [www.kcshawaii.org](http://www.kcshawaii.org) on November 15, 2022 in accordance with 2013 Chapter 302D, HRS (with Act 99/2014 changes) [§302D-12]