

**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**

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

Next Meeting:

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

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