

**Kapolei Charter School
Governing Board Meeting Agenda
Wednesday, October 18, 2023 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. | Welcome to Dr. Camonia Graham-Tutt | Malcolm Lau |
| III. | Review/Approval FYE 6/30/23 Audit Report | Charles Goodin
N&K CPAs, Inc. |
| IV. | Review/Approval:
a. August 23, 2023 Governing Board Meeting Minutes | Malcolm Lau |
| V. | Review/Approval:
a. 2023 August Financial Statements | Carol Taira |
| VI. | Report by School Director | Dr. Villareal |
| VII. | Other Business | |
| VIII. | Executive Session | |

Distribution:

- Summary of Responses - Annual Conflict of Interest

Next Meeting:

- December 6, 2023 at 12:00 pm – 1:00 pm

Meeting notice posted on KCS website: www.kcshawaii.org on October 9, 2023 in accordance with 2013 Chapter 302D, HRS (with Act 99/2014 changes) [§302D-12]