

**Kapolei Charter School  
Governing Board Meeting Agenda**

**Thursday, June 25, 2020  
12:00 p.m. – 1:00 p.m.**

**Audio Web Conference** (via Zoom)

- |              |  |                                      |
|--------------|--|--------------------------------------|
| <b>I.</b>    | Call to Order  | Malcolm Lau                          |
| <b>II.</b>   | Review/Approval:<br>a. April 9, 2020 Governing Board Meeting Minutes   | Malcolm Lau                          |
| <b>III.</b>  | Financial Report<br>a. Review/Approval - March, April & May Financial Statements<br>b. Review/Approval of Annual Budget for FY 2020/2021<br>c. 2019 Audit Update | Carol Taira, Staff                   |
| <b>IV.</b>   | Presentation of KCS 2020-2021 School Reopening Plan  | Laura Smith/Dr. Villareal            |
| <b>V.</b>    | Review of Assurance and Compliance Statement   | Laura Smith                          |
| <b>VI.</b>   | Report by School Director  | Dr. Wanda Villareal, School Director |
| <b>VII.</b>  | Other Business – Goodwill Goes Glam At Home Edition  | Laura Smith                          |
| <b>VIII.</b> | Executive Session<br>a. Review School Director Evaluation<br>b. HGEA Temporary Hazard Pay Agreement<br>c. Update on Legal Matters                                | Malcolm Lau                          |

**Next Meeting:**

- August 27, 2020, 12:00 pm – 1:00 pm

Meeting notice posted on KCS website: [www.kcshawaii.org](http://www.kcshawaii.org) on June 17, 2020 in accordance with 2013 Chapter 302D, HRS (with Act 99/2014 changes) [§302D-12]

**To Join Zoom Meeting**

<https://us02web.zoom.us/j/84443181414>

Meeting ID: 844 4318 1414 (No Password required)

Call info – you can Dial any number

- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)
- +1 301 715 8592 US (Germantown)
- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)

Meeting ID: 844 4318 1414

Participant ID --- Just enter # (there is no Participant ID number)