

**Kapolei Charter School
Governing Board Meeting Agenda**

**Thursday, December 10, 2020
12:00 p.m. – 1:00 p.m.
Audio Web Conference (via Zoom)**

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|-------|---|--------------------------------------|
| I. | Call to Order | Malcolm Lau |
| II. | Review/Approval:
a. October 22, 2020 Governing Board Meeting Minutes | Malcolm Lau |
| III. | Review/Approval:
a. 2020 October Financial Statements | Carol Taira, Staff |
| IV. | Review/Approval of N&K Audit Proposal | Carol Taira, Staff |
| V. | Discussion of possible State Budget Reductions | Laura Smith, Dr. Wanda Villareal |
| VI. | KCS School Graduation and Year Book | Laura Smith, Dr. Wanda Villareal |
| VII. | Report by School Director | Dr. Wanda Villareal, School Director |
| VIII. | Other Business | |
| IX. | Executive Session | |

Next Meeting:

- Thursday, February 25, 2021, 12:00 pm – 1:00 pm

Meeting notice posted on KCS website: www.kcshawaii.org on December 1, 2020 in accordance with 2013 Chapter 302D, HRS (with Act 99/2014 changes) [§302D-12]

To Join Zoom Meeting

<https://us02web.zoom.us/j/82178771601?pwd=SGxzQklyYW12NkpkaXFhNXVid0sxQT09>

Meeting ID: 821 7877 1601

Passcode: 168780

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

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