

**Kapolei Charter School
Governing Board Meeting Agenda
Agenda | Wednesday, October 16, 2024 | 12:00 p.m. – 1:00 p.m.**

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

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| I. | Call to Order | Malcolm Lau |
| II. | Review/Approval FYE 6/30/24 Audit Report | Charles Goodin, Principal
Hana Murphy, CPA, Senior I
- N&K CPAs, Inc. |
| III. | Review/Approval:
a. August 14, 2024 Governing Board Meeting Minutes | Malcolm Lau |
| IV. | Review/Approval:
a. 2024 July and August Financial Statements | Carol Taira |
| V. | Strive HI Annual Data Report | Laura Smith/Dr. Villareal |
| VI. | Review of Summer SPCSC Visit to KCS | Laura Smith |
| VII. | Overview of Process to revise KCS Mission Statement | Laura Smith |
| VIII. | Report by School Director | Dr. Villareal |
| IX. | Other Business | |
| X. | Executive Session | |

Distribution:

- Summary of Responses - Annual Conflict of Interest

Next Meeting:

- December 4, 2024 at 12:00 pm – 1:00 pm

Meeting notice posted on KCS website: www.kcshawaii.org on October 7, 2024 in accordance with 2013 Chapter 302D, HRS (with Act 99/2014 changes) [§302D-12]