

**MYRON B. THOMPSON ACADEMY  
BOARD MEETING AGENDA  
Thursday, August 11, 2011**

**5:00 P.M.**

**Conference Room  
Myron B. Thompson Academy  
629 Pohukaina Street, Suite 3  
Honolulu, HI 96813**

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

A. Minutes – July 7, 2011

**III. PARENT AND PUBLIC COMMENT**

**IV. OLD BUSINESS**

A. VP finalist selection during executive session

**V. NEW BUSINESS**

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**

**VIII. EXECUTIVE SESSION**