

**MYRON B. THOMPSON ACADEMY
BOARD MEETING AGENDA
Thursday, July 7, 2011**

6:00 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 – June 7, 2011

III. PARENT AND PUBLIC COMMENT

IV. OLD BUSINESS

A. VP Interviews update

V. NEW BUSINESS

- A. Presentation from Robert Witt and Nainoa Thompson on Malama Honua.
- B. PR campaign presentation by Hagadone
- C. Review and vote on By-Laws Amendments
- D. Upcoming hearing with Ethics Commissions and Attorney General interviews
- E. Review and Discuss Board Openings and Committee Openings including Committee Reporting at every Board Meeting.
- F. Representative to HCSN retreat on July 14 and 15.

VI. OTHER BUSINESS

VII. ADJOURNMENT

VIII. EXECUTIVE SESSION