

**MYRON B. THOMPSON ACADEMY  
GOVERNING BOARD MEETING AGENDA**

**August 11, 2016 - 5:00 P.M.  
Myron B. Thompson Academy  
1040 Richards St.**

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
  - A. Minutes – July 2016
- II. PARENT AND PUBLIC COMMENT**
- III. OLD BUSINESS**
- IV. NEW BUSINESS**
  - A. Intro of new GB members for SY 1617
  - B. Monthly Financial Report
  - C. Electronic Vote procedures
  - D. Quorum – Call in participation
- V. OTHER BUSINESS**
  - Principal's Report
- VII. ADJOURNMENT**
- VIII. EXECUTIVE SESSION**