

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

**June 12, 2014 - 5:00 P.M.
Myron B. Thompson Academy
1040 Richards St., Ste. 220
Honolulu, HI 96813**

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
 - A. Minutes – May 2014
- II. PARENT AND PUBLIC COMMENT**
- IV. OLD BUSINESS**
- V. NEW BUSINESS**
 - A. Parking Stipend Proposal for GB Input
 - B. Current MBTA Financial Report
 - C. Presentation, Discussion and Approval of the 2014-2015 Budget **Action Item**
 - D. Amendment to By-Laws **Action Item**
 - E. Approval of Resolution Signatory for Commission Contract **Action Item**
 - F. Approval of memo to be sent to DOE OHR stating the Governing Board's agreement to honor and implement the newly negotiated HGEA Unit 6 contract **Action Item**
 - G. Facilities update
- VI. OTHER BUSINESS**
 - Principal's Report
- VII. ADJOURNMENT**
- VIII. EXECUTIVE SESSION**