

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

**November 14, 2013 - 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 – October 2013
- II. PARENT AND PUBLIC COMMENT**

- IV. OLD BUSINESS**
 - A. Introduction of New Board Member Nominee
 - B. Reaffirm Vote on new terms for M. Simmons, M.Chow and M.Thompson
 - C. Evaluation of Administrators (M.Simmons/R.Galindo)
- V. NEW BUSINESS**
 - A. Presentation by CW Associates on annual audit (B.Hatanaka)
 - B. Financial Report (A. Deutscher)
 - C. Proposed Legislation (S. Friedman)
- VI. OTHER BUSINESS**
 - Principal's Report
- VII. ADJOURNMENT**
- VIII. EXECUTIVE SESSION**