

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

**January 11, 2018 - 5:00 P.M.  
Myron B. Thompson Academy  
1040 Richards St., Ste.220  
Honolulu, Hawaii 96813**

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
  - A. Minutes – November 2017
- II. PARENT AND PUBLIC COMMENT**
- III. OLD BUSINESS**
- IV. NEW BUSINESS**
  - A. Monthly Financial Report – Action Item
  - B. Presentation by First Hawaiian Bank
- V. OTHER BUSINESS**
  - Principal's Report - oral
- VII. ADJOURNMENT**
- VIII. EXECUTIVE SESSION**