

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

**October 10, 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 – July 2013 (August 2013 meeting cancelled)
  - B. Minutes – September 2013
- III. PARENT AND PUBLIC COMMENT**
- IV. OLD BUSINESS**
  - A. Facility search update
- V. NEW BUSINESS**
  - A. Nomination of New GB Members
  - B. Current MBTA Financial Report
  - C. Enrollment Update
  - D. Policy Approval
  - E. Essential Term Amendment
- VI. OTHER BUSINESS**
  - Principal's Report
- VII. ADJOURNMENT**
- VIII. EXECUTIVE SESSION**