

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

**September 12, 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)
- II. 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
- VI. OTHER BUSINESS**
 - Principal's Report
- VII. ADJOURNMENT**
- VIII. EXECUTIVE SESSION**