

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

**January 12, 2012 - 5:00 P.M.
Myron B. Thompson Academy
629 Pohukaina Street, Suite 3
Honolulu, HI 96813**

I. CALL TO ORDER

II. APPROVAL OF MINUTES

A. Minutes – December 8, 2011

II. PARENT AND PUBLIC COMMENT

IV. OLD BUSINESS

A. Facility search update

V. NEW BUSINESS

A. Auditor's Report – Mr. Robert Hatanaka

B. Current MBTA Financial Report (A. Deutscher)

C. Decision to close Hilo site at the end of the school year

D. Nomination committee to search for candidates to fill LSB vacancies

VI. OTHER BUSINESS

Principal's Report

VII. ADJOURNMENT

VIII. EXECUTIVE SESSION