

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

**July 18, 2015 – 9:30 A.M.
440 C Puamamane Street, Honolulu HI 96821**

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
 - A. Minutes – June 2015
- II. PARENT AND PUBLIC COMMENT**
- III. OLD BUSINESS**
 - A. Enrollment Update
- V. NEW BUSINESS**
 - A. Financial Report [Action Items](#)
 - B. Facility Update
 - C. Vendor Payment Process
 - D. Legislative Update
- VI. OTHER BUSINESS**
 - Principal's Report
- 1. VII. ADJOURNMENT**
- VIII. EXECUTIVE SESSION**