

**MYRON B. THOMPSON ACADEMY
GOVERNING BOARD MEETING MINUTES DRAFT**

<p>Date- Thursday, March 13, 2014 Location- MBTA Campus, Laniakea YWCA, 1040 Richards Street Suite 220, Honolulu Hi 96813 Time- 5:10 pm – 7:04 pm Recorded by- J. Watanabe</p>
<p>Attendance- J. Watanabe, M. Thompson, M. Chow, D. Oshiro, M. Chang, S. Friedman, W. Simmons, A. Deutscher, C. Sumiye Excused- R. Galindo, M. Braun, T. Oakes, M. Wilson</p>

I. CALL TO ORDER	Mr. Thompson called the meeting to order at 5:10 pm
II. APPROVAL OF MINUTES	Ms. Simmons proposed to amend the minutes to include the change in order to accommodate Mr. Thomason’s schedule. Dr. Friedman moved to approve minutes as amended from February 13, 2014 meeting. Ms. Chang seconded. Yes votes by S. Friedman, M. Chang, M. Thompson, M. Chow, W. Simmons, J. Watanabe, A. Deutscher, C. Sumiye, T. Oakes (electronic), M. Wilson (Electronic)
III. PARENT AND PUBLIC COMMENT	No parent or public comment.
IV. OLD BUSINESS A. National Teachers Board Certificate B. WASC Visitation	A. Discussion re: \$5000 from DOE excluding Charter School teachers. Diana will speak to teacher to get update. B. Ms. Oshiro thanked governing board members for meeting with the Visiting Committee.
V. NEW BUSINESS A. Current MBTA Financial Report B. Spring Break Elementary Orientations	A. Mr. Deutscher presented financial reports including Balance Sheet and Profit & Loss through February 28, 2014. Ms. Simmons moved to (1) approve budget adjustments to expense accounts as stated in the March 13, 2014 financial report (2) approve \$70,000 to purchase tablet computers for FY14-15, and (3) approve vendor limit increases for two vendors. Ms. Chang seconded the motion. Discussion to clarify that budget would be adjusted according to recommendations in the current financial report. Yes votes by S. Friedman, M. Chang, M. Thompson, M. Chow, W. Simmons, J. Watanabe, A. Deutscher, T. Oakes (electronic), M. Wilson (Electronic) B. Enrollment open since February. Ten-month staff will need to begin Parent Orientations during Spring Break. Dr. Chow moves to approve the emergency request for two days of comp time for elementary staff due to rapid increase in registrations. Dr. Friedman seconded the motion. Discussion included need for assessment of comp time needs for next school year. HR committee will conduct assessment. Yes votes by S. Friedman, M. Chang, M. Thompson, M. Chow, W. Simmons, J. Watanabe, A. Deutscher, T. Oakes (electronic), M. Wilson (Electronic)

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VI. OTHER BUSINESS A. Principal's Report	Ms. Oshiro presented Principal's report. Mr. Thompson proposed marketing to increase enrollment. Retreat will be based on school vision and mission. GLOs are set by the state.
VII. EXECUTIVE SESSION	
VIII. ADJOURNMENT	Mr. Deutscher moved to adjourn meeting at 7:04 pm. M. Chow seconded. Motion carried.