

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

<p>Date: Thursday, March 14, 2013 Location: MBTA, Laniakea YWCA, 1040 Richards Street Suite 220, Honolulu HI 96813 Time: 5:10 PM - 6:41 PM Recorded by: J. Watanabe</p>	
<p>Attendance: S. Friedman, J. Watanabe, K. Uyeda-Young, C. Doi, M. Braun, I. Braun, M. Wilson, C. Goldberg, M. Simmons, R. Galindo, P. Berry, M. Chow</p>	
<p>Excused: M. Thompson, C. Sumiye, A. Deutscher, D. Park</p>	
<p>I. CALL TO ORDER</p>	<p>Dr. Chow called the meeting to order at 5:10 pm.</p> <p>Ms. Braun moved to accept a revised agenda (Include Policy Approval in New Business). Seconded by Dr. Friedman. No discussion. Motion carried.</p>
<p>II. APPROVAL OF MINUTES</p>	<p>Ms. Watanabe moved to approve minutes from February 14, 2013 meeting. Mr. Braun seconded the motion. No discussion. Motion carried.</p>
<p>III. PARENT AND PUBLIC COMMENT</p>	<p>None</p>
<p>IV. OLD BUSINESS</p> <ul style="list-style-type: none"> A. Facilities search update B. Board Insurance Update C. Reaffirm votes on previous meeting's action items (J. Watanabe) 	<p>A. John Selby presented update on permanent facility search. Strongly considering locations in downtown area for ease of access via bus for students. Mrs. Braun and Mr. Wilson will meet with Mr. Selby to move forward. Dr. Friedman commented that any purchase needs to be in line with needs of school, especially considering developing international partnerships.</p> <p>Mrs. Braun moved that we reassess classroom cleaner services and accept the \$12,000 YWCA proposal. Seconded by Mr. Wilson. Confirmed 14-day notice for current contract. Noted that YWCA cleaners will only need access during school hours. New services to go into effect start of the school year 2013-2014. Motion carried.</p> <p>B. Board policy will not be continued with current provider. Dr. Chow moved to proceed with finding quotes for replacement D & O insurance policy. Ms. Simmons seconded the motion. Dr. Chow noted that the board</p>

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	<p>is covered by insurance through the State of Hawaii and can be represented by the Attorney General’s office. Motion carried.</p> <p>C. Ms. Watanabe reviewed action items from last meeting.</p>
<p>VI. NEW BUSINESS A. Current MBTA Financial Report B. Policy Approvals C. Enrollment Update – see Principal’s report</p>	<p>A. Ms. Doi presented financial reports including P&L and Balance sheet. Under budget at this point. Board may need to allocate monies for student testing facilities rental.</p> <p>B. Ms. Watanabe moved to accept Student Admissions and Enrollment Policy (2013), Evaluation Policy (2012), and Conflict Resolution Policy (2012) as presented by school leadership. Mr. Wilson seconded. Ms. Simmons suggested that the process read “Student and parent present concern” instead of “Concern is presented.” Dr. Chow mentioned that parents come directly to board</p> <p>Dr. Chow moved to amend Conflict Resolution Policy so that procedure is written separately. Mr. Wilson seconded. No further discussion. Motion carried.</p>
<p>VII. OTHER BUSINESS A. Principal’s Report</p>	<p>A. Principal’s Report submitted to GB electronically.</p> <p>Mrs. Braun is working on outreach for next year’s enrollment.</p> <p>Note two members of Charter Commission will visit MBTA on April 17th, 2013 9:30 -11. Ms. Oshiro requests that GB members attend.</p> <p>Chinese Administrators (Principals and District officials) will be here April 18- 25, 2013. Ms. Oshiro requests GB and Ho’ilina members attend a welcoming meal (possibly lunch).</p> <p>Discussion about Driver’s Education program serving MBTA students. Board would like to consider running this through Ho’ilina.</p>

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VIII. EXECUTIVE SESSION	Ms. Watanabe moved to go into Executive Session at 6:34 pm. Mr. Galindo seconded. Out of session 6:41
IV. ADJOURNMENT	A motion to adjourn was made by Mr. Braun and seconded by Ms. Watanabe. The meeting adjourned at 6:41 pm.