

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

<p>Date: February 9, 2012 Location: MBTA, 629 Pohukaina Street, Suite 3, Honolulu, HI 96822 Time: 5:09 PM-6:41 PM Recorded by: Elizabeth Gianfrancisco</p>	
<p>Attendance: D. Oshiro, A. Deutscher, M. Thompson, M. Chow, J. Watanabe, W. Simmons, D. Lord, M. Braun, J. Doi, E. Gianfrancisco, R. Galindo, C. Sumiye, D. Berry, K. Klinger</p>	
<p>Excused: I. Braun</p>	
I. CALL TO ORDER	Mr. Thompson called the meeting to order at 5:09 PM
II. APPROVAL OF MINUTES	Mrs. Braun moved to approve minutes from January 12, 2012 meeting. Ms. Simmons seconded the motion. No discussion. Passed unanimously.
III. PARENT AND PUBLIC COMMENT	No parent or public comment.
<p>IV. OLD BUSINESS</p> <p>A. Facility search update</p> <p>B. Policies—Action Item</p> <ul style="list-style-type: none"> • Contract Monitoring Policy • Capitalization Policy 	<p>A. Facility search update—Mrs. Braun showed the Board several properties to be considered. Mr. Deutscher presented the information regarding pricing/budgeting for the various options. The Board selected discussed the options with the Search Selection Committee. Mrs. Oshiro moved to allow the Search Selection Committee the authority to negotiate our target price with the realtor. The Committee will then electronically submit the negotiation information to the Board for a vote. The Board members will vote via email and allow the Search Selection Committee to move forward so that the school can meet the necessary move-in timeline for the 2012-2013 school year. Dr. Chow seconded the motion. No discussion. Passed unanimously.</p> <p>B. Mr. Deutscher presented the proposed Contract Monitoring Policy in final form. Mrs. Oshiro moved to pass the policy. Mr. Sumiye seconded the motion. No discussion. Passed unanimously.</p>

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	<p>Mr. Deutscher presented the Capitalization Policy and explained the key components in the policy that would have to be formally amended for educational asset acquisitions. Mrs. Oshiro moved to pass the policy. Mr. Lord seconded the motion. No discussion. Passed unanimously.</p>
<p>V. NEW BUSINESS</p> <ul style="list-style-type: none"> A. Ethics training for all LSB members B. Current MBTA financial report—Action item C. DIP amendment approval—Action Item D. Proposed negotiations with HSTA for supplementary agreement 	<ul style="list-style-type: none"> A. Tabled until June’s meeting. B. Mr. Deutscher presented the January budget for the Board to review. Board to increase the original expense account approval amount for contracted services. Ms. Watanabe made the motion to approve this. Mr. Lord seconded the motion. No discussion. Passed unanimously. No additional questions regarding the budget. C. Mrs. Oshiro submitted the Significant DIP Amendment Request for the Board to review. She explained the four amendments that would need to be submitted to the CSAO. Ms. Simmons made a motion to approve the amendments as written and have the chairs sign the document. Mrs. Braun seconded the motion. No discussion. Passed unanimously. D. Mrs. Oshiro updated the Board on the current legislation that is being presented regarding teacher contracts and HSTA. Recommended that the school should wait to present a supplementary agreement until there is an HSTA master agreement. No questions regarding this.
<p>VI. OTHER BUSINESS</p> <ul style="list-style-type: none"> A. Marketing update—Action item B. Principal’s Report 	<ul style="list-style-type: none"> A. Mr. Thompson presented additional information regarding marketing prices. He suggested a reconstitution of PR/Marketing Committee and approval a \$30,000 budget to move forward with the project. The Board discussed a budgeting plan. A final decision on the vendor would not go for a vote until the next meeting. Dr. Chow amended the motion for \$75,000 based on current PR plans. Mr. Galindo seconded the motion. Mr. Sumiye asked for clarification regarding a

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	<p>single/multi-prong approach to marketing. The Board will be presented with this information for another vote next month. Mrs. Oshiro explained the multi-prong process the Board might use to determine the most successful company for future marketing once vendors are chosen. Mr. Lord noted a key component that the PR/Marketing Committee should look for in their proposals for marketing the school. Mrs. Oshiro motioned to approve the request. Mr. Lord seconded the motion. Ms. Watanabe read the names of the PR/Marketing Committee Members. Passed unanimously.</p> <p>B. Principal’s Report—updated the Board on SB 3045 as it might apply to the school in the future.</p>
VII. EXECUTIVE SESSION	<p>Adjourned at 5:10 PM for executive session Called back to order at 5:15 PM</p>
VIII. ADJOURNMENT	<p>Mr. Thompson moved to adjourn the meeting at 6:41 PM. Mrs. Braun seconded. The motion passed unanimously.</p>