

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

<p>Date- Thursday, March 10, 2016 Location- MBTA Campus, Laniakea YWCA, 1040 Richards Street Suite 220, Honolulu Hi 96813 Time- 5:03pm – 6:39 pm Recorded by- C. Sumiye</p>
<p>Attendance- A. Deutscher, C. Sumiye, W. Simmons, M. Thompson, P. Bossert, J. Watanabe (phone), Dr. M. Chang, P. Izumo, D. Oshiro, J. Smith Excused- S. Friedman, S. Frasz, Mrs. Maluo</p>

I. CALL TO ORDER	W. Simmons called the meeting to order at 5:03pm.
II. APPROVAL OF MINUTES	P. Bossert motioned to approve minutes, W. Simmons second, unanimous aye vote. Motion passed.
III. PARENT AND PUBLIC COMMENT	No parent or public comment.
IV. OLD BUSINESS A. Renewal of YWCA lease	<p>A. Committee has been researching properties and has developed a punch list of necessities for a prospective new site. As of today, there are no properties that fit the punch list. Discussion followed.</p> <p>P. Bossert motioned for negotiation committee to meet with YWCA personnel to resume negotiations. J. Smith seconded. Unanimous aye vote. Motion passed.</p>
V. NEW BUSINESS A. Monthly Financial Report	<p>A. Mr. Deutscher informed Governing Board of Charter Commission’s request and reported that we went with recommendation from CW Associates. Mr. Deutscher presented financial reports ending February 29, 2016 including Profit and Loss Budget v. Actual and Balance Sheet. Discussion followed.</p> <p>W. Simmons motioned to approve increase amounts for 5251 and 5187. Dr. Izumo seconded. Unanimous aye vote. Motion carried.</p>
B. OTHER BUSINESS A. Principal’s Report	<p>A. Chinese grade K visiting in July (approx 20 students, 20 adults).</p> <p>B. School from Turkey inquiring about visiting the school.</p>
C. EXECUTIVE SESSION	
D. ADJOURNMENT	W. Simmons moved to adjourn meeting at 6:39 pm. J. Smith seconded. Motion carried. Meeting ended at 6:39pm.