

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

<p><b>Date:</b> Thursday, February 14, 2013  <b>Location:</b> MBTA, Laniakea YWCA, 1040 Richards Street Suite 220, Honolulu HI 96813  <b>Time:</b> 4:21 PM- 5:11 PM  <b>Recorded by:</b> J. Watanabe</p>	
<p><b>Attendance:</b> M. Wilson, S. Friedman, J. Watanabe, D. Oshiro, C. Doi, A. Deutscher, D. Park</p>	
<p><b>Excused:</b> C. Goldberg, M. Simmons, R. Galindo, M. Thompson, M. Chow, Mrs. M. Braun, C. Sumiye, I. Braun</p>	
<p><b>I. CALL TO ORDER</b></p>	<p>Mr. Wilson called the meeting to order at 4:21 pm.</p>
<p><b>II. APPROVAL OF MINUTES</b></p>	<p>Ms. Watanabe moved to approve minutes from January 10, 2013 meeting. Dr. Friedman seconded the motion. No discussion. Motion carried.</p>
<p><b>III. PARENT AND PUBLIC COMMENT</b></p>	<p>None</p>
<p><b>IV. OLD BUSINESS</b>  <b>A. YWCA Facility Cleaning Proposal (Maggie/Maili)</b></p>	<p>A. Board requested alternative proposal for classroom cleaning. The YWCA submitted a proposal from Y. They will provide supplies, and do general maintenance. Proposal is significantly lower compared to current situation. Dr. Friedman moved to defer a decision until the next meeting. Ms. Watanabe seconded.</p>
<p><b>VI. NEW BUSINESS</b>  <b>A. Current MBTA Financial Report and personnel introduction – ACTION ITEM</b>  <b>B. Elementary Division Report and Pre-School Proposal – ACTION ITEM</b>  <b>C. Update of MOU with China</b>  <b>D. Facility Search Update</b></p>	<p>A. Ms. Oshiro introduced Courtney Doi as elementary division administrative assistant. She will also assist Mr. Deutscher.</p> <p>Ms. Doi presented financial reports including P&amp;L and Balance sheet.</p> <p>Ms. Doi requested board action to maintain funds in operations account through the end of the fiscal year. Ms. Watanabe moved to transfer \$1000000 from savings account to operations account. Dr. Friedman seconded. No discussion. Motion carried.</p> <p>Mr. Wilson presented that Ho'ilina has approved ten-year celebration monies to be given to MBTA unrestricted. Mr. Deutscher moved to defer decision about accepting funds. Dr. Friedman seconded.</p>

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	<p>B. Ms. Doi presented update on the Pre-School proposal approved by Ho'ilina. Space secured on ground floor of YWCA. Ms. Doi continues to do research. Ms. Watanabe moved to endorse the Ho'ilina Pre-School proposal. Mr. Deutscher seconded. No discussion. Motion carried.</p> <p>C. MOU with China approved by AG. Ms. Oshiro sent to China for signature. Ms. Oshiro continues to work on details of agreement.</p> <p>D. Ms. Oshiro presented update on facility search meetings with Ms. Frank, Mr. Thompson and realtors.</p>
<p><b>VII. OTHER BUSINESS</b>  <b>A. Principal's Report</b>  <b>B. Committee Reports</b>  <b>Marketing Committee</b>  <b>Finance Committee</b>  <b>HR Committee</b></p>	<p>A. Principal's Report submitted to GB electronically.  B. Committee Reports  Finance Committee: No report.  HR Committee: No report.  Marketing Committee: No report.</p>
<p><b>VIII. EXECUTIVE SESSION</b></p>	<p>No executive session.</p>
<p><b>IV. ADJOURNMENT</b></p>	<p>A motion to adjourn was made by Mr. Deutscher and seconded by Ms. Watanabe. The meeting adjourned at 5:11 pm.</p>