

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

<p>Date: Thursday, June 13, 2013 Location: MBTA, Laniakea YWCA, 1040 Richards Street Suite 220, Honolulu HI 96813 Time: 5:11 PM – 6:11 PM Recorded by: J. Watanabe</p>	
<p>Attendance: R. Galindo, J. Watanabe, C. Doi, M. Wilson, M. Chow (by phone), A. Deutscher, M. Braun (by phone), I. Braun (by phone), D. Oshiro, C. Sumiye</p>	
<p>Excused: M. Thompson, S. Friedman, M. Simmons, D. Park, C. Goldberg</p>	
<p>I. CALL TO ORDER</p>	<p>Mr. Wilson called the meeting to order at 5:11 pm.</p>
<p>II. APPROVAL OF MINUTES</p>	<p>Mr. Deutscher moved to approve minutes from May 9, 2013 meeting with revisions. Mr. Galindo seconded the motion. No discussion. Motion carried (Sumiye, Galindo, Wilson, I. Braun, M. Braun, Watanabe, Deutscher, Chow, Friedman).</p>
<p>III. PARENT AND PUBLIC COMMENT</p>	
<p>IV. OLD BUSINESS A. Commission Meeting Report B. SY1314 Contract</p>	<p>A. Commission will not make decision about restricted funds until further information is provided. Ms. Oshiro assured the commission that all documents requested have been provided.</p> <p>B. Presented Board Resolution authorizing Dr. Chow to sign on behalf of GB. Contract was signed by Dr. Chow and delivered to CSAO on June 4, 2013.</p>
<p>VI. NEW BUSINESS A. Current MBTA Financial Report B. Enrollment Update</p>	<p>A. Mr. Deutscher presented financial reports including P&L and Balance sheet. Requested motion to increase limits for two vendors. These changes will not affect the overall SY1213 budget. Ms. Watanabe moved that we approve vendor limits: Rainbow Resources to \$41,133.60 and Systemetrics to \$77,785. Mr. Sumiye seconded the motion. Motion carried (Sumiye, Galindo, Wilson, I. Braun, M. Braun, Watanabe, Deutscher, Chow, Friedman).</p> <p>Mr. Deutscher presented SY1314 budget and list of vendors over \$10,000 for</p>

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	<p>approval. Mr. Galindo moved to approve proposed SY1314 budget and the list of vendors over \$10,000. Mr. Sumiye seconded. Motion carried (Sumiye, Galindo, Wilson, I. Braun, M. Braun, Watanabe, Deutscher, Chow).</p> <p>Dr. Chow moved that \$255,000 in savings be restricted per the CSAO recommendation. Mr. Deutscher seconded. Motion carried (Sumiye, Galindo, Wilson, I. Braun, M. Braun, Watanabe, Deutscher, Chow).</p> <p>Note that the June 15th deadline to submit the FY2013-14 Operating Budget to the Commission Office has been suspended by the Commission.</p> <p>B. 2013-2014 enrollment numbers significant for elementary students including neighbor island students. Fewer for secondary enrollment. Official deadline is June 13, 2013.</p>
<p>VII. OTHER BUSINESS A. Principal's Report B. International School</p>	<p>A. School will join Chamber of Commerce to support Institutes. Also Hawaii News Now feature on website. Mr. Wilson suggested linking this to social media. Ms. Braun will work with IT. Also pursuing other media outlets.</p> <p>Maggie Braun has been voted in as the parent representative on the Governing Board for SY 1314.</p> <p>B. First group will arrive in August. Schools in second province have shown interest. Other board and staff working with other international interests.</p>
<p>VIII. EXECUTIVE SESSION</p>	<p>No executive session.</p>
<p>IV. ADJOURNMENT</p>	<p>A motion to adjourn was made by Mr. Deutscher and seconded by Ms. Braun. The meeting adjourned at 6:11.</p>

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