

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

<p><b>Date-</b> Thursday, April 9, 2015  <b>Location-</b> MBTA Campus, Laniakea YWCA, 1040 Richards Street Suite 220, Honolulu HI 96813  <b>Time-</b> 5:12 – 5:20 pm  <b>Recorded by-</b> J. Watanabe</p>
<p><b>Attendance-</b> M. Timoshchik, J. Watanabe, M. Chang, P. Izumo, S. Friedman, J. Shotwell, C. Sumiye  <b>Excused-</b> P. Bossert, A. Deutscher, W. Simmons, M. Thompson, J. Smith, J. Dixon</p>

<b>I. CALL TO ORDER</b>	Dr. Friedman called the meeting to order at 5:12 pm.
<b>II. APPROVAL OF MINUTES</b>	Dr. Friedman moved to accept March 12, 2015 minutes as submitted. Mr. Sumiye second. Aye votes Timoshchik, Watanabe, Chang, Izumo, Friedman, Shotwell, Sumiye. Electronic vote Bossert, Deutscher. Motion carried.
<b>III. PARENT AND PUBLIC COMMENT</b>	No parent or public comment.
<b>IV. OLD BUSINESS</b> <b>A. None</b>	No old business.
<b>V. NEW BUSINESS</b> <b>A. Financial Report</b>  <b>B. New Enrollment Update</b>	<p>A. Mr. Deutscher will present financial reports at the next meeting.</p> <p>B. Mr. Sumiye reported that applications are slowing down a little. Still looking at increased enrollment projection.</p>
<b>VI. OTHER BUSINESS</b> <b>A. Principal's Report</b>	<p>Submitted in advance by Principal Oshiro.</p> <p>Ceremony for Dr. Chow was well planned. Students who participated did a nice job. Board members in attendance noticed that students were attentive, polite, and respectful. Impressed with teachers and students. Presentation of Koa paddle was admirable. Many students arrived from neighbor islands. Good to have students together.</p> <p>Hats off to principal, teachers and students on earning #1 rating in Honolulu Magazine's listing of the best public schools in Hawai'i.</p> <p>Graduation is May 22<sup>nd</sup>. Announcement was impressive.</p>

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<b>VII. EXECUTIVE SESSION</b>	No Executive Session.
<b>VIII. ADJOURNMENT</b>	Dr. Chang- Viera moved to adjourn meeting. Dr. Izumo seconded. Motion carried. Meeting ended at 5:20 pm.