

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

<p>Date: Thursday, April 11, 2013 Location: MBTA, Laniakea YWCA, 1040 Richards Street Suite 220, Honolulu HI 96813 Time: 5:02 PM - 7:13 PM Recorded by: J. Watanabe</p>	
<p>Attendance: S. Friedman, J. Watanabe, C. Doi, M. Wilson, C. Goldberg, M. Simmons, M. Chow, M. Thompson, C. Sumiye, A. Deutscher (by phone), D. Park, A. Aki, D. Oshiro</p>	
<p>Excused: M. Braun, I. Braun, R. Galindo</p>	
<p>I. CALL TO ORDER</p>	<p>Mr. Thompson called the meeting to order at 5:02 pm.</p>
<p>II. APPROVAL OF MINUTES</p>	<p>Dr. Friedman moved to approve minutes from March 14, 2013 meeting with revisions. Ms. Goldberg seconded the motion. No discussion. Motion carried.</p>
<p>III. PARENT AND PUBLIC COMMENT</p>	<p>None</p>
<p>IV. OLD BUSINESS A. Board Insurance Update B. Update information on Driver's Education Program</p>	<p>A. Board insurance update was provided. B. Dr. Chow moved to terminate the co-curricular driver education program. Seconded by Ms. Simmons. No discussion. Motion carried.</p>
<p>VI. NEW BUSINESS A. Current MBTA Financial Report B. Report on the 21st Century Schools Project Highlights (Matt & Jerelyn) C. Policy Approval – Amendment to the Hiring Policy D. Procedure for Leave Approvals for Administration E. Enrollment Update</p>	<p>A. Ms. Doi presented financial reports including P&L and Balance sheet. Ms. Watanabe moved to accept action items #1,2,3,4 regarding transfer of monies between accounts. No change to the overall approved budgeted amount. Ms. Goldberg seconded. No discussion. Motion carried. B. Mr. Wilson reported on the 21st Century Schools Project presented by HIPA (Hawaii Institute for Public Affairs). C. Ms. Oshiro presented a revision to the Hiring Policy. Governance and HR committees will review the current Hiring policy. D. 2013-2014 enrollment numbers for elementary will require additional teachers. Some new secondary enrollment. New initiatives may attract additional students.</p>

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VII. OTHER BUSINESS A. Principal's Report B. International School Initiative	A. Principal's Report submitted to GB electronically. Possibility of software development with international group. Requirements document will be sent. Chinese group will visit April 19, 22 and 23.
VIII. EXECUTIVE SESSION	Executive Session at 6:28 pm. Out of session 7:13 pm.
IV. ADJOURNMENT	A motion to adjourn was made by Dr. Chow and seconded by Mr. Sumiye. The meeting adjourned at 7:13 pm.