MYRON B. THOMPSON ACADEMY GOVERNING BOARD MEETING MINUTES APPROVED

Date- Thursday, August 13, 2015

Location- 1040 Richards Street, Suite 220, Honolulu HI 96813

Time- 5:04 pm – 6:08 pm Recorded by- J. Watanabe

Attendance- J. Watanabe, M. Chang Vierra, P. Izumo, A. Deutscher, M. Thompson, C. Sumiye, D. Oshiro, W. Simmons, J. Dixon, J. Shotwell, J.

Smith, K. Maluo, S. Frasz

Excused- P. Bossert, S. Friedman

I.	CALL TO ORDER	Mr. Thompson called the meeting to order at 5:04 pm.
II.	APPROVAL OF MINUTES	Dr. Change Vierra moved to accept July 18, 2015 minutes as submitted. Mr. Deutscher seconded. Aye votes from Watanabe, Deutscher, Thompson, Sumiye, Chang Vierra, Izumo, Frasz/Shotwell, Maluo, Dixon, Smith, Simmons.
III.	PARENT AND PUBLIC COMMENT	No parent or public comment.
IV.	OLD BUSINESS A. Retreat Follow-up	 A. Mr. Dixon explained documents to follow up with the retreat. Reviewed talking points and suggestions for future action. Jim will develop process for further talking points. Recommend assigning other actions. Senator Chun Oakland has called a meeting for schools in the district. Curriculum director will attend. Mr. Thompson shared discussion with Lanai group. Jerelyn and Diana will meet with group next week. Ms. Oshiro contacted MCC chancellor regarding student center there.
	B. Enrollment Update	B. Many exits for students leaving for the mainland, military or private schools. Seems to be leveling out. Ms. Frasz mentioned that our school fosters independence.
V.	NEW BUSINESS A. Introduction of New Governing Board Members	A. SY1516 student members Jenna Shotwell and Sofia Frasz, and parent member Mrs. Karen Maluo.
	B. Financial Report	B. Mr. Deutscher presented financial reports ending June 30, 2015. Network down so balance sheet and profit and loss v. budgeted not presented. Statement reconciliations reviewed by Finance chair. No discrepancies

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		Dr. Izumo moved increase Increase renovation vendor limits by \$1200. Mr. Sumiye seconded. Aye votes from Watanabe, Thompson, Sumiye, Chang Vierra, Izumo, Dixon, Simmons, Smith, Frasz/Shotwell, Maluo. Motion carried.
	C. Facility Update	C. Additional classroom space added on first floor. Gym and pool use for elementary Physical Education classes. Mr. Thompson will work with Dr. Bossert to consider other facility possibilities.
	D. Additional Term – Board Member	D. Dr. Friedman's term ended this summer. He would like to continue his service. Mr.Smith moved to vote Mr. Friedman in another term. Mr. Dixon seconded. Defer discussion and vote until Dr. Friedman's return from Asia.
	E. New Policy Approval – Crime Related Reporting Policy	E. Mr. Dixon moved to accept the policy as written. Seconded by Dr. Chang Vierra. No discussion. Aye votes from Watanabe, Thompson, Sumiye, Chang Vierra, Izumo, Dixon, Simmons, Smith, Frasz/Shotwell, Maluo. Motion carried.
VI.	OTHER BUSINESS A. Principal's Report	 A. Visit from school in Sendai. Interested in our model of education. Anticipate visit from China. Dr. Cynthia Ning of Confucius Institute at UH. Authored Mandarin courses with Yale University. Will use that to teach Mandarin at Myron B. Thompson Academy. B. Mr. Thompson thanked the board for attending the retreat. Ms. Oshiro also offered her thanks. Welcome to the new members.
VII.	ADJOURNMENT	Ms. Simmons moved to adjourn the meeting. Second by Mr. Deutscher. Meeting adjourned at 6:08 pm.
VIII.	EXECUTIVE SESSION	No executive session.