

**MYRON B. THOMPSON ACADEMY  
BOARD MEETING AGENDA  
Wednesday, March 30, 2011**

**5:30 PM**

**Myron B. Thompson Academy  
629 Pohukaina Street, Suite 3  
Honolulu, HI 96813**

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES AND AGENDA ORDER**

- A. Minutes - March 2, 2011
- B. Agenda for next meeting

**III. PARENT AND PUBLIC COMMENT**

**IV. OLD BUSINESS**

**V. NEW BUSINESS**

- A. Discussion on revised GAP Analysis
- B. Discussion on Treasurer position
  - i. New Title
  - ii. Responsibility
  - iii. Stipend
  - iv. Amendment of Bylaws to reflect changes to treasurer position
- C. Discussion on vacant board positions
- D. Discussion on WASC recommendations to LSB
- E. Invoices
- F. Discussion on Interim VP and differential for one quarter or until you decide to announce vacancy for hire
- G. Discussion on Cradler contract to do evaluations
- H. L. Blake information
- I. Discussion on the Policy EL#3d: Financial Condition and Activities

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**

**VIII. EXECUTIVE SESSION**