

**MYRON B. THOMPSON ACADEMY
GOVERNING BOARD MEETING AGENDA**

**May 9, 2013 - 5:00 P.M.
Myron B. Thompson Academy
1040 Richards St., Ste. 220
Honolulu, HI 96813**

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
 - A. Minutes – April 2013
- II. PARENT AND PUBLIC COMMENT**
- IV. OLD BUSINESS**
 - A. Facility Search Update
 - B. Governing Board D&O Insurance Coverage
- V. NEW BUSINESS**
 - A. Current MBTA Financial Report –
 - B. Enrollment Update
 - C. Charter Contract Discussion
- VI. OTHER BUSINESS**
 - Graduation – Friday May 24, 2013 @ Blaisdell Concert Hall 5:30 p.m.
 - Principal's Report
 - China Visitors Update
- VII. ADJOURNMENT**
- VIII. EXECUTIVE SESSION**