

**MYRON B. THOMPSON ACADEMY
GOVERNING BOARD MEETING AGENDA
September 12, 2019 - 5:00 P.M.
Myron B. Thompson Academy
1040 Richards St.**

I. CALL TO ORDER

II. APPROVAL OF MINUTES

A. Minutes – August 2019

II. PARENT AND PUBLIC COMMENT

III. OLD BUSINESS

IV. NEW BUSINESS

A. Introduction of new GB members

- Student representative Brennen Wolford
- Parent representative Mr. Brent Wolford

B. Presentation of Annual Financial Audit by CW Assoc. **Action Item**

C. Monthly Financial Report

D. YWCA Lease proposal

E. New Personnel

F. NICHE marketing proposal

V. OTHER BUSINESS

Principal's Report (oral)

VII. ADJOURNMENT

VIII. EXECUTIVE SESSION

Public notice of event:

If you need an auxiliary aid/service or other accommodation due to a disability, contact Principal Oshiro At 808-441-8001 or msoshiro@ethompson.org as soon as possible, preferably by two days before the meeting date. If a response is received after this date, we will tr to obtain the auxiliary aid/service or other accommodation, but we cannot guarantee that the request will be fulfilled. Upon request, this notice is available in alternate formats such as large print or electronic copy.