

**MYRON B. THOMPSON ACADEMY  
GOVERNING BOARD MEETING AGENDA  
November 14, 2019 - 5:00 P.M.  
Myron B. Thompson Academy  
1040 Richards St.**

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

- A. Minutes – September 2019
- B. October 2019 Meeting cancelled

**II. PARENT AND PUBLIC COMMENT**

**III. OLD BUSINESS**

**IV. NEW BUSINESS**

- A. HR Committee report on completion of Administrators evaluation (Maile)
- B. Monthly Financial Report (Andrew)
- C. Preliminary YWCA Lease proposal (Andrew)
- D. Renewal/vote of 3 current GB members whose terms are up this year (Jerelyn)

**V. OTHER BUSINESS**

**A. Reminders**

- If you have not reviewed and signed the Conflict of Interest form, please do that as soon as possible and return to Jerelyn
- WASC visitation is in late Feb. 2020

**B. Principal's Report (oral)**

- New Registration schedule
- Launch of Institute
- Potential school relationship and environmental projects (Diana/Jerelyn)

**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](mailto: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.*