

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

**December 12, 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 – November 2013

II. PARENT AND PUBLIC COMMENT

IV. OLD BUSINESS

A. WASC Accreditation Visit

V. NEW BUSINESS

A. Financial Report (A. Deutscher)

B. POPA (Charter Commission contract requirements)

C. National Board Certification status and pay for MBTA teacher

VI. OTHER BUSINESS

Principal's Report

VII. ADJOURNMENT

VIII. EXECUTIVE SESSION