

**MYRON B. THOMPSON ACADEMY
GOVERNING BOARD MEETING MINUTES APPROVED**

<p>Date- Thursday, September 8, 2016 Location- MBTA Campus, Laniakea YWCA, 1040 Richards Street Suite 220, Honolulu Hi 96813 Time- 5:00- 5:47pm Recorded by- J. Watanabe</p>
<p>Attendance- A. Deutscher, C. Sumiye, Dr. M. Chang, Dr. P. Izumo, D. Oshiro, Ka'i Binz (Student), Melissa Silva (Parent), S. Friedman, W. Simmons, M. Thompson, J. Watanabe, P. Bossert, J. Dixon Excused- J. Smith</p>

I. CALL TO ORDER	Dr. M. Chang called the meeting to order at 5:00pm.
II. APPROVAL OF MINUTES	A.Deutscher moved to approve July and August minutes, P. Izumo seconded. Aye votes Deutscher, Sumiye, Chang, Izumo, Binz, Silva, Friedman, Simmons, Thompson, Watanabe, Bossert.
III. PARENT AND PUBLIC COMMENT	No parent or public comment.
IV. OLD BUSINESS A. None	A. N/A
V. NEW BUSINESS A. Update on CW Associates first visit B. Electronic Voting Procedures C. Quorum- Call in Participation D. Administrators' Evaluations (HR Committee)	<p>A. Auditor visit. Scheduled to present FY1617 audit at next GB meeting. Board vote will be required. Financial statements presented at the next meeting. Mrs. Oshiro commended accounting department and registrar regarding the Epicenter reports.</p> <p>B. J. Watanabe and Principal Oshiro presented proxy voting possibility per board member concern. Proxy is in our bylaws. Discussion followed. Proxy procedure is as follows: If a governing board member will be absent, the member will:</p> <ul style="list-style-type: none"> *email the Secretary(s) and the person holding the proxy *name a specific person to act as the proxy *note the specific date the appointment of the proxy will be in effect *be revocable by the member <p>C. If no quorum, board will not proceed with meeting/action items. Bylaws limit unexcused meetings to two.</p> <p>D. Admin evaluations completed by HR committee.</p>

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VI. OTHER BUSINESS A. Principal's Report	A. Principal Oshiro presented the Principal's report. Discussed change to synchronous virtual classes. Continue to refer tech issues to Tech Support and teachers. Principal Oshiro presented upcoming curriculum and teaching developments. Mr. Thompson featured on HPR, Tech Talk.
VII. ADJOURNMENT	A. C. Sumiye moved to adjourn meeting at 5:32pm. A. Deutscher seconded. Motion carried. Meeting ended at 5:32pm.
VIII. EXECUTIVE SESSION	Executive session from 5:32 pm – 5:47 pm.