

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

<p><b>Date-</b> Thursday, October 13, 2016  <b>Location-</b> MBTA Campus, Laniakea YWCA, 1040 Richards Street Suite 220, Honolulu Hi 96813  <b>Time-</b> 5:00- 6:14 pm  <b>Recorded by-</b> J. Watanabe/ C. Sumiye</p>
<p><b>Attendance-</b> A. Deutscher, C. Sumiye, Dr. M. Chang, Dr. P. Izumo, D. Oshiro, W. Simmons, M. Thompson, J. Watanabe, P. Bossert, J. Dixon, Ms. Terri Fujii (CW Associates), J. Smith  <b>Excused-</b> Ka'i Binz (Student), Melissa Silva (Parent), S. Friedman (proxy given to M. Thompson)</p>

<b>I. CALL TO ORDER</b>	Dr. M. Chang called the meeting to order at 5:00pm.
<b>II. APPROVAL OF MINUTES</b>	A.Deutscher moved to approve September minutes, P. Izumo seconded. Aye votes Deutscher, Sumiye, Chang, Izumo, Watanabe, Simmons, Bossert, Dixon, Thompson, Friedman (by proxy)
<b>III. PARENT AND PUBLIC COMMENT</b>	No parent or public comment.
<b>IV. OLD BUSINESS</b> A. None	N/A
<b>V. NEW BUSINESS</b> <b>A. CW Associates Financial Audit report to the board</b>  <b>B. Monthly Financial Report</b>   <b>C. Enrollment Update</b>	<p>A. Terri Fujii from CW Associates presented the SY2015-2016 Financial Statements and Schedule. Final audit report awaiting approval from AG’s office. No findings. Ms. Fujii mentioned that the timeliness of the audit is helped by accounting team having fiscal year documents ready early. Ms. Oshiro mentioned that Brandon Ogimi has been helpful in completing the audit. Ms. Fujii also commented on the Commission Framework Analysis. Mr. Thompson commended Mr. Deutscher and the accounting team.</p> <p>B. Mr. Deutscher presented Financial statements for the periods ending 8/31/16 and 9/30/16 including Balance Sheet and Profit and Loss Budget vs. Actual. End of the quarter Profit and Loss Budget vs. Actual shows details for accounts. Mr. Deutscher will present revised budget to GB in November due to lower enrollment.</p> <p>Action Item: Dr. Chang moved to approve the FY 1516 Audit. Second by Ms. Simmons. Aye votes by Chang, Izumo, Sumiye, Watanabe, Smith, Simmons, Dixon, Bossert, Thompson, Friedman (by proxy). Mr. Deutscher recused himself from the vote.</p> <p>C. Mr. Sumiye shared current enrollment numbers. Ms. Oshiro discussed variety of reasons for movement of students.</p>

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<p><b>D. Strive HI Report</b></p> <p><b>E. Future of Ho'ilina Inc. Discussion/Decision</b></p>	<p>D. Ms. Oshiro shared the Strive HI Report results (ELA, Math, Science) for all tested grade levels. Discussion followed. Strategies to address test scores and continue student improvement discussed.</p> <p>E. Dr. Bossert shared information about current status of Ho'olina Inc. J. Dixon shared information about other Charter school non-profit activity. Discussion followed. Board members asked to think about new members for Ho'olina Inc. and send potential members to P. Bossert for further discussion.</p>
<p><b>VI. OTHER BUSINESS</b></p> <p><b>A. Principal's Report</b></p>	<p>A. Principal Oshiro presented the Principal's report. Discussed change to grade reporting for secondary students.</p>
<p><b>VII. ADJOURNMENT</b></p>	<p>A. J. Dixon moved to adjourn meeting at 6:14 pm. A. Deutscher seconded. Motion carried. Meeting ended at 6:14 pm.</p>
<p><b>VIII. EXECUTIVE SESSION</b></p>	<p>N/A</p>