

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

<p>Date: Thursday, December 13, 2012 Location: MBTA, Laniakea YWCA, 1040 Richards Street Suite 220, Honolulu HI 96813 Time: 5:04 PM- 6:23 PM Recorded by: J. Watanabe</p>	
<p>Attendance: M. Wilson, A. Deutscher, R. Galindo, M. Thompson, M. Chow, M. Braun, J. Watanabe</p>	
<p>Excused: C. Sumiye, D. Park, S. Friedman, C. Goldberg, D. Oshiro, I. Braun, M. Simmons</p>	
<p>I. CALL TO ORDER</p>	<p>Mr. Thompson called the meeting to order at 5:04 pm.</p>
<p>II. APPROVAL OF MINUTES</p>	<p>Mrs. Braun moved to approve minutes from Nov 8, 2012 meetings. Mr. Galindo seconded the motion. No discussion. Motion carried by electronic vote.</p>
<p>III. PARENT AND PUBLIC COMMENT</p>	<p>Mr. Thompson confirmed that Ms. Oshiro is handling the recent parent request at the school level.</p>
<p>IV. OLD BUSINESS A. Facilities/Electricity Meeting with the YWCA (Andrew and Claire) B. Revision of the GB By-laws – ACTION ITEM</p>	<p>A. Mr. Deutscher, Ms. Uyeda-Young, Ms. Goldberg met with YWCA. Will revisit electrical rates after one calendar year. Café Julia is on a separate meter. Note that MBTA passed Fire Inspection but YWCA does have unsatisfactory ratings on several fire safety items. B. Ms. Uyeda-Young presented recommended revisions to by-laws. Mrs. Braun moved to approve changes to bylaws. Ms. Watanabe seconded. Motion carried by electronic vote.</p>
<p>VI. NEW BUSINESS A. Current MBTA Financial Report B. Elementary Division Report and Pre-School Proposal – ACTION ITEM C. Creation of new committee – Legal Committee D. MBTA Outreach programs</p>	<p>A. Mr. Deutscher presented financial reports including P&L and Balance sheet. 11-12 audit has been sent to CSAO (due Dec 15). Mr. Deutscher moved to approve the vacation payout to a classified employee in the amount of \$10,256.40 on their resignation. Mrs. Braun seconded. No discussion. Motion carried by electronic vote. B. Report moved to January meeting. C. Mr. Wilson moved that we amend the bylaws to include a legal committee as a standing committee. Mr. Galindo seconded the motion. Ms. Goldberg suggested that the new standing committee be named the Policy</p>

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	<p>and Governance Committee instead of the Legal Committee. Motion carried by electronic vote.</p> <p>D. On behalf of Dr. Friedman, Mr. Thompson moved to authorize Ms. Oshiro to enter into discussions of a non-binding nature with Mr. Edmund Chow, of MBA Associates (Music, Business, and the Arts) of Shanghai, China and officials from other schools, to explore and implement ways for MBTA to create programs for outreach to foreign students to attend both virtual and physical classes in Hawaii. Ms. Braun seconded the motion. Mr. Wilson noted that the first step would be non-binding discussions to gather information so that the board Legal Committee could do due diligence before entering into formal agreements. Legal committee of the board needs to review any external use the school name in marketing. Motion carried by electronic vote.</p>
<p>VII. OTHER BUSINESS</p> <p>A. Principal’s Report – Inclusive of Annual Report</p> <p>B. Committee Reports</p> <p>Marketing Committee</p> <p>Finance Committee</p> <p>HR Committee</p>	<p>A. Principal’s Report submitted to GB electronically.</p> <p>B. Marketing Committee: Ms. Braun shared marketing plan for new students. Timeline January – June.</p> <p>Finance Committee: Ms. Uyeda-Young printed a list of 14 laptops that were not returned by former students. School will follow up with these families.</p> <p>HR Committee: No report presented.</p>
<p>VIII. EXECUTIVE SESSION</p>	<p>No executive session.</p>
<p>IV. ADJOURNMENT</p>	<p>A motion to adjourn was made by Ms. Watanabe and seconded by Ms. Braun. The meeting adjourned at 6:23 pm.</p>