

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

**January 11, 2016 - 12:00 P.M.
Aiea Bowl**

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
 - A. Minutes – December 2015
- II. PARENT AND PUBLIC COMMENT**
- III. OLD BUSINESS**
 - A. Renewal of YWCA 4 year lease
- IV. NEW BUSINESS**
 - A. Monthly Financial Report
- V. OTHER BUSINESS**
 - Principal's Report – verbal report
- VII. ADJOURNMENT**
- VIII. EXECUTIVE SESSION**