

**MYRON B. THOMPSON ACADEMY
BOARD MEETING AGENDA
February 14, 2011
4:39 P.M.**

I. CALL TO ORDER

II. AGENDA ORDER

III. BOARD MEMBERSHIP

**IV. POLICY GOVERNANCE IMPLEMENTATION
WORKSHOP**

**V. DEADLINE FOR LESSON AUTHORIZATION
REPORT**

VI. CSR P FOLLOW UP REPORT

VII. OTHER BUSINESS

VIII. ADJOURNMENT