

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

**February 14, 2013 - 5:00 P.M.
Myron B. Thompson Academy
1040 Richards St., Room 220
Honolulu, HI 96813**

I. CALL TO ORDER

II. APPROVAL OF MINUTES

A. Minutes – January 2013

II. PARENT AND PUBLIC COMMENT

III. OLD BUSINESS

A. YWCA Facility Cleaning Proposal - (Maggie/Maili) **ACTION ITEM**

V. NEW BUSINESS

A. Current MBTA Financial Report and personnel introduction

B. Elementary Div. Report and Pre-School Proposal and Update- **ACTION ITEM**

C. Update of MOU with China

D. Facility Search Update

VI. OTHER BUSINESS

Principal's Report

Committee Reports

Finance Committee

HR Committee

Marketing Committee

Governance Committee

VII. ADJOURNMENT

VIII. EXECUTIVE SESSION