

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

**April 11, 2013 - 5:00 P.M.
Myron B. Thompson Academy
1040 Richards St., Ste. 220
Honolulu, HI 96813**

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
 - A. Minutes – March 2013
- II. PARENT AND PUBLIC COMMENT**
- IV. OLD BUSINESS**
 - A. Board Insurance Update
 - B. Update information on Driver's Education Program
- V. NEW BUSINESS**
 - A. Current MBTA Financial Report
 - B. Report on the 21st Century Schools Project Highlights (Matt & Jerelyn)
 - C. Policy Approval – amendment to the Evaluation Policy
 - D. Procedure for Leave Approvals for Administration
 - E. Enrollment Update
- VI. OTHER BUSINESS**
 - Principal's Report
 - International School Initiative
- VII. ADJOURNMENT**
- VIII. EXECUTIVE SESSION**