

**MYRON B. THOMPSON ACADEMY
BOARD MEETING AGENDA
Tuesday, April 12, 2011**

5:00 PM

**Myron B. Thompson Academy
629 Pohukaina Street, Suite 3
Honolulu, HI 96813**

I. CALL TO ORDER

II. APPROVAL OF MINUTES

A. Minutes - March 30, 2011

III. PARENT AND PUBLIC COMMENT

A. Lynn Finnegan of Hawaii Charter Schools Network

IV. OLD BUSINESS

V. NEW BUSINESS

- A. Subcommittee report to the LSB
- B. Preparation for CSRP meeting

VI. OTHER BUSINESS

VIII. EXECUTIVE SESSION

VII. ADJOURNMENT