

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

**May 8, 2014 - 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 – April 2014
- II. PARENT AND PUBLIC COMMENT**
- IV. OLD BUSINESS**
  - A. HSTA Negotiations
  - B. HGEA Update
- V. NEW BUSINESS**
  - A. Current MBTA Financial Report
  - B. New Check signers [Action Item](#)
  - C. Review of current policies with revisions [Action Item](#)
  - D. Admin Salary approvals pending HGEA move [Action Item](#)
  - E. Item in HSTA Supplemental Agreement on National Board Certification and financial support for teachers' license renewal [Action Item](#)
  - F. Acceptance of HSTA Supplemental Agreement [Action Item](#)
- VI. OTHER BUSINESS**
  - Principal's Report
- VII. ADJOURNMENT**
- VIII. EXECUTIVE SESSION**