MYRON B. THOMPSON ACADEMY GOVERNING BOARD MEETING AGENDA

May 14-, 2020 - 5:00 P.M. Myron B. Thompson Academy 1040 Richards St.

As the COVID-19 virus has become a global pandemic and a serious threat to the health and welfare of our state's population, the Uniform Information Practices Act (Modified), chapter 92F, HRS, was temporarily suspended and the Sunshine Law, part I of chapter 92, HRS, substantially suspended by the Supplemental Memorandum of Governor Ige dated March 16, 2020, to give government the maximum flexibility to focus its attention and personnel resources on directly addressing the immediate situation at hand.

As such, the MBTA Governing Board meeting from May 14, 2020 forward until further notice, will take place **VIA ONLINE ZOOM MEETING** at

Join Zoom Meeting https://zoom.us/j/97662900948
Meeting ID: 976 6290 0948

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES

A. Minutes – March 2020

- II. PARENT AND PUBLIC COMMENT
- III. OLD BUSINESS
- IV. NEW BUSINESS
 - A. Monthly Financial Report (Andrew)
 - B. SY 2021 Annual Budget Presentation and Approval action item
- V. OTHER BUSINESS
 - A. Reminders
 - 2020 Graduation will be held on Friday May 29, 2020 @ 12:30 pm via ZOOM
 - **B.** Principal's Report oral
 - Close of 19-20 SY and opening of SY 20-21
- VII. ADJOURNMENT
- VIII. EXECUTIVE SESSION

Public notice of event:

If you need an auxiliary aid/service or other accommodation due to a disability, contact Principal Oshiro At 808-441-8001 or msoshiro@ethompson.org as soon as possible, preferably by two days before the meeting date. If a response is received after this date, we will tr to obtain the auxiliary aid/service or other accommodation, but we cannot guarantee that the request will be fulfilled. Upon request, this notice is available in alternate formats such as large print or electronic copy.