

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

**July 12, 2012 - 5:00 P.M.
Myron B. Thompson Academy
629 Pohukaina Street, Suite 3
Honolulu, HI 96813**

I. CALL TO ORDER

II. APPROVAL OF MINUTES

A. Minutes – June 2012

II. PARENT AND PUBLIC COMMENT

IV. OLD BUSINESS

A. Facility update
B. PR Update

V. NEW BUSINESS

A. Introduction of Nominees for the LSB **Action Item**
B. Current MBTA Financial Report
C. Election of SY 2012-13 officers - MBTA GB (Governing Board) **Action Item**

VI. OTHER BUSINESS

Principal's Report

VII. ADJOURNMENT

VIII. EXECUTIVE SESSION