

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

**August 14, 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 – June 2014
- B. July 2014 Meeting cancelled

II. PARENT AND PUBLIC COMMENT

IV. OLD BUSINESS

V. NEW BUSINESS

- A. Intro of two new board members
- B. Financial Report
- C. HR Committee Update on transfer of two administrators from DOE system into newly created positions listed in Ceridian
- D. Enrollment count
- E. Facilities update

VI. OTHER BUSINESS
Principal's Report

VII. ADJOURNMENT

VIII. EXECUTIVE SESSION