MYRON B. THOMPSON ACADEMY **GOVERNING BOARD Emergency MEETING AGENDA** March 16, 2023

Myron B. Thompson Academy

1040 Richards St., Honolulu, Hawaii 96813

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 Emergency MBTA Governing Board meeting will be at the school facility via electronic discussion/vote:

- I. **CALL TO ORDER**
- **APPROVAL OF MINUTES** II.
 - A. None; March minutes posted
- II. PARENT AND PUBLIC COMMENT
- III. **OLD BUSINESS**
- IV. **NEW BUSINESS**
 - A. Discussion/Vote on the Motion to Increase the Annual Student Enrollment Ceiling as established in the new Charter Contract 4.0
- ٧. **OTHER BUSINESS**
 - A. None
- VII. **ADJOURNMENT**
- **EXECUTIVE SESSION** VIII.

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.