

**MYRON B. THOMPSON ACADEMY
GOVERNING BOARD MEETING MINUTES FINAL**

<p>Date- Thursday, April 10, 2014 Location- MBTA Campus, Laniakea YWCA, 1040 Richards Street Suite 220, Honolulu Hi 96813 Time- 5: 00pm – 5:56pm Recorded by- C. Sumiye</p>
<p>Attendance- M. Chow, D. Oshiro, S. Friedman, A. Deutscher, C. Sumiye, T. Oakes, M. Chang, M. Wilson, W. Simmons Excused- R. Galindo, M. Thompson, M. Braun, J. Watanabe</p>

I. CALL TO ORDER	S. Friedman called the meeting to order at 5:03pm
II. APPROVAL OF MINUTES	Motion, second, and voting will take place electronically due to quorum not met.
III. PARENT AND PUBLIC COMMENT	No parent or public comment.
IV. OLD BUSINESS A. HSTA Negotiations Update (Maili and Mona)	A. -S. Yap from HSTA present. Dr. M. Chang represented MBTA GB. -Discussed development of ground rules -Meet from approximately 3pm to approximately 7pm for two days, dependent on progress (Mon/Tues preferred) -Received HSTA contract for review -Timeline- beneficial to reach agreement by the end of the school year to meet CC requirements -Email will be sent to secure one more GB member for negotiations
V. NEW BUSINESS A. Current MBTA Financial Report B. Filling vacancy staff positions C. HSTA- Article 1: Dropping current primary and secondary administrators from union D. Registration for SY 14-15	A. Mr. Deutscher presented financial reports including Balance Sheet and Profit and Loss through March 31, 2014. Mr. Deutscher noted deadlines for reporting enrollment projections, quarterly financial reports, and Budget Projections for FY 2014-2015. B. Gwen Higgins (SASA) retiring at end of School Year 2013-2014. Replacement and restructuring of current faculty to fill SASA position outlined in Principal’s Report. In addition, a half time English teacher will need to be hired for SY 2014-2015. C. Current V.P.’s will be removed from HSTA union per Article 1 prior to start of SY 2014-2015. Negotiations with HGEA are in action to develop a supplemental to the master contract. D. New student enrollment started in February. Elementary applications have increased.

**MYRON B. THOMPSON ACADEMY
GOVERNING BOARD MEETING MINUTES FINAL**

<p style="text-align: center;">E. Additional space required</p>	<p>E. As a result of expected high elementary new enrollments and new high school science graduation requirements, additional space is needed to accommodate both science labs and projected elementary enrollment. A 1st and /or 3rd floor space of YWCA is being pursued by leadership team members.</p>
<p>VI. OTHER BUSINESS A. Principal's Report</p>	<p>Mrs. Oshiro presented Principal's report.</p>
<p>VII. EXECUTIVE SESSION</p>	
<p>VIII. ADJOURNMENT</p>	<p>A. Deutscher moved to adjourn meeting at 5:56 pm. C. Sumiye seconded. Motion carried.</p>