

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

<p>Date: May 10, 2012 Location: MBTA, 629 Pohukaina Street, Suite 3, Honolulu, HI 96822 Time: 4:03 PM- Recorded by: Elizabeth Gianfrancisco</p>	
<p>Attendance: D. Oshiro, D. Berry, M. Braun, E. Gianfrancisco, D. Lord, I. Braun, M. Chow, R. Galindo, W. Simmons, J. Doi Excused: C. Sumiye, J. Watanabe</p>	
I. CALL TO ORDER	Dr. Chow called the meeting to order at 4:03 PM
II. APPROVAL OF MINUTES	Dr. Chow moved to approve minutes from April 12, 2012 meeting with the change in the “recorded by” line from “E. Gianfrancisco” to “J. Watanabe.” Mrs. Braun seconded the motion. No discussion. Passed unanimously.
III. PARENT AND PUBLIC COMMENT	None
IV. OLD BUSINESS A. Facility search update B. PR Update	<p>A. There are minimal changes to the facility paperwork that need to be made per the AG’s office. The facility accepted what paperwork we have submitted so far. The Board chairs will sign the final documentation and this will be submitted to the facility.</p> <ul style="list-style-type: none"> - We have identified a painting contract after bids. - Mr. Lord presented an update on wiring for the new facility. We are looking through the cable/data plan information with the Board and tech department at the school. Installation of wiring for internet/wireless connectivity is still being mapped out due to the concrete structuring in the building. We have a detailed scope of work for the moving of our infrastructure for the cables. The networking contract will be for a two year period. - Carpenter bids pending. One company will be submitting a daily labor cost and materials estimate. This proposal will be submitted

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	<p>to the facility committee.</p> <ul style="list-style-type: none"> - Electrical bids have been submitted. One company still needs to visit the facility before developing a final bid proposal. - Mrs. Oshiro presented information about moving company bids. - Mr. Lord and Mrs. Braun will be sending an email (expected by tomorrow) to the Board with vendors to be approved (for purchases over \$10,000) and will request a cap amount for the material purchases for the new facilities from this point forward. <p>B. Mr. Thompson’s piece on the school was published in the paper. The PR firm is tracking our Facebook ads and the first two weeks have been promising. We may be looking into new tech tools and hardware for elementary. Not only will this provide educational benefits and be more in line with the most effective technologies, but it will improve functionality with our new conferencing tools/platform for virtual meetings. Mr. Lord discussed some of the apps that are available and an update on the new virtual conferencing system.</p>
<p>V. NEW BUSINESS A. Current MBTA Financial Report</p>	<p>A. Mr. Deutscher’s updated financial report was given to those present at the meeting</p>
<p>VI. OTHER BUSINESS A. Principal’s Report</p>	<p>A. There will be changes to the makeup of the Board for next year because of the passage of the new Charter laws. Ms. Watanabe will be the new admin rep for the board next year. Mr. Deutscher will be the classified rep. Mr. Sumiye will be the certificated rep. As needed, other representatives from the school (like a tech rep) will present to the Board when decisions need to be made regarding purchases and operations.</p> <ul style="list-style-type: none"> - We may develop an educational partnership with several schools in Osaka. Mrs. Oshiro is considering a pilot program for virtual classes for this partnership that will grow through Ho’ilina. - We have a new Chinese teacher for next school year. - We are looking into the possibility of developing a preschool

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	<p style="text-align: center;">program to add to the elementary side of the school.</p> <ul style="list-style-type: none">- We are going to develop a partnership with a local school district to expand the TEA program <p>B. Electronic vote of vendor listing for renovation collected by Mr. Lord. Approved unanimously.</p> <p>C. Electronic vote in support of elementary iPad initiative collected by Mr. Lord. Approved unanimously.</p>
VII. EXECUTIVE SESSION	Dr. Chow moved to enter into executive session at 4:48 PM
VIII. ADJOURNMENT	Ms. Oshiro moved to adjourn the meeting at 5:08 p.m. Ms. Bruan seconded. The motion passed unanimously.