

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

<b>Date-</b> Thursday, September 11, 2014 <b>Location-</b> MBTA Campus, Laniakea YWCA, 1040 Richards Street Suite 220, Honolulu Hi 96813 <b>Time-</b> 5:06pm – 5:26pm <b>Recorded by-</b> C. Sumiye
<b>Attendance-</b> D. Oshiro, J. Watanabe, A. Deutscher, C. Sumiye, P. Izumo, J. Shotwell, M. Chang, P. Bossert, W. Simmons <b>Excused-</b> S. Friedman, M. Chow, M. Thompson

<b>I. CALL TO ORDER</b>	Dr. Chang called the meeting to order at 5:06pm.
<b>II. APPROVAL OF MINUTES</b>	Dr. Chang called for a vote to approve minutes. Aye votes by Watanabe, Deutscher, Sumiye, Izumo, Shotwell, Change, Bossert, Simmons, Friedman (electronic).
<b>III. PARENT AND PUBLIC COMMENT</b>	No parent or public comment.
<b>IV. OLD BUSINESS</b> <b>A. Resignation of M. Wilson; Nominees for new vacancies</b> <b>B. Update on HGEA and HSTA</b>	<p>A. Principal Oshiro and Ms. Watanabe are seeking nominees. Dr. Bossert volunteered to join Mr. Deutscher on the Finance Committee. Dr. Izumo volunteered to join Ms. Simmons and Dr. Chang on the HR Committee.</p> <p>B. Staff moves into new unions successfully completed.</p>
<b>V. NEW BUSINESS</b> <b>A. Financial Report</b>  <b>B. GritFest</b>	<p>A. Mr. Deutscher presented financial reports including Balance Sheet and Profit/Loss for period July through August 2014.</p> <p>New Accounting Policy presented. Motion to accept policy. Aye votes by Watanabe, Deutscher, Sumiye, Izumo, Shotwell, Chang, Bossert, Simmons, Friedman (electronic).</p> <p>B. Scheduled for Friday, September 19, 2014 (8:30am to 3pm). Focus is to introduce “Grit” and encourage development of the character trait. Also providing opportunity for student body to socialize and develop peer relations. Addressing student input regarding need for opportunities for peer relation development. Guest speakers and activities have been planned.</p>
<b>VI. OTHER BUSINESS</b> <b>A. Principal’s Report</b>	A. Mrs. Oshiro presented Principal’s report. Discussion followed.
<b>VII. EXECUTIVE SESSION</b>	N/A
<b>VIII. ADJOURNMENT</b>	Mr. Deutscher moved to adjourn meeting. Mr. Sumiye seconded. Motion carried. Meeting ended at 5:26pm.