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

Date: Thursday, September 12, 2013 Location: MBTA, Laniakea YWCA, 1040 Richards Street Suite 220, Honolulu HI 96813 Time: 5:08 PM – 5:22 PM Recorded by: C. Sumiye	
Attendance: M. Wilson, A. Deutscher, C. Sumiye, J. Watanabe, R. Galindo, M. Simmons, D. Oshiro,	
Excused: M. Chow, M. Braun, D. Park, S. Friedman, M. Thompson	
I. CALL TO ORDER	Mr. Wilson called the meeting to order at 5:10 pm.
II. APPROVAL OF MINUTES	Mr. Galindo moved to approve minutes from July 11, 2013 and September 12, 3013 meetings. Mr. Deutscher seconded. Aye votes by Watanabe, Wilson, Deutscher, Sumiye, Galindo and Simmons. Other members will be polled electronically.
III. PARENT AND PUBLIC COMMENT	No parent or public comment.
IV. OLD BUSINESS A. Facilities Search	A. Facility funding/allocations being voted on by Commission. Monies will be distributed via grant versus per pupil. No new information at this time regarding facility search.
VI. NEW BUSINESS A. Nomination of new GB Members B. Current MBTA Financial Report C. Enrollment Update	<ul> <li>A. Need to revisit voting to fill vacant community rep and student rep, and also renew terms for Myron, Maile, and Malia, at next meeting.</li> <li>B. Mr. Deutscher presented financial reports including P&amp;L and Balance sheet for July and August. No news regarding utilities bill distribution per YWCA.</li> <li>C. Student count is 515 as of 9/9/13. 339 elementary, 176 secondary</li> </ul>
VII. OTHER BUSINESS A. Principal's Report	

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VIII. EXECUTIVE SESSION	
IV. ADJOURNMENT	A motion to adjourn was made by Ms. Watanabe and seconded by Mr. Deutscher. The meeting adjourned at 5:22 pm.