Date: Thursday, December 14, 2023

Location: https://zoom.us/j/94594464946?pwd=Wk1zUEJOZjVIWDFzNm9tMmlMejk3Zz09

Meeting ID: 945 9446 4946

Passcode: 518572

Time: 5:00 p.m. - 5:54 p.m. Executive Session: N/A Recorded by: M. Simmons

E-mail Responses: Governing Board (GB) Chair M. Thompson, Vice-Chair (Vacant), GB Human Resources Chair and Secretary M. Simmons, Executive Boardmembers Dr. Thomas, and J. Yukimoto Staff Boardmembers C. Sumiye, A. Takaki, and R. Lee, Student

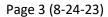
Representative P. Conol, Principal D. Oshiro, Administers Uyeda-Young and Kaapana-Aki

Excused: GB Finance Chair Matthew Liao-Troth, Executive Boardmembrers J. Smith and J. Dixon

I.	CALL TO ORDER	The December 14, 2023, was called to order at 5:00 p.m. by Chair Thompson.
II.	APPROVAL OF MINUTES (November 9, 2023)	Executive Boardmember Yukimoto moved to approve the November 9, 2023, minutes. Second by Staff Boardmember Sumiye. Voting members Chair Thompson, GB Human Resources Chair and Secretary M. Simmons, Executive Boardmembers J. Yukimoto and Dr. Thomas, Staff Boardmembers C. Sumiye, A. Takaki, and R. Lee, Student Representative Conol voted aye. Motion carried.
III.	PARENT AND PUBLIC COMMENT	None
IV.	OLD BUSINESS	None
V.	NEW BUSINESS	
	A. MONTHLY FINANCIAL REPORT	A. Mr. Deutscher presented financial reports through November 30, 2023, including Balance Sheet and Profit & Loss (Income Statement).
		Chair Thompson inquired on fund movement to decrease fraud or other negative impacts. Further updates are forthcoming.
		A few other inquiries were discussed for clarification regarding budget items.

	B. FACILITY - NEW ROOM LEASE CONSIDERATION	 B. Mr. Deutscher explained the additional cost per square footage and the monthly rental increase. Principal Oshiro shared the purpose for the new room. GB Human Resources Chair and Secretary Simmons proposed that the GB support the Administration in further discussion regarding the new room lease with the YWCA. The Administration will update the board following their discussions. Second by Parent Boardmember David. Chair Thompson, GB Human Resources Chair and Secretary M. Simmons, Executive Boardmembers J. Yukimoto and Dr. Thomas, Staff Boardmembers C. Sumiye, A. Takaki, and R. Lee, Student Representative Conol voted aye. Motion carried.
VI.	OTHER BUSINESS	
	ADMINISTRATORS Q2 REPORT - ORAL	Administrators Uyeda-Young and Kaapana-Aki provided a written summary and orally discussed it in further detail with the GB.
		Maryon D. The maryon Academy (Concordent Division)
		Myron B. Thompson Academy (Secondary Division)
		Quarter 2 Report
		Updates
		1. Meet and Greet
		2. College and Career Counseling Department
		a. Adventure Tower Aerial Challenge at Coral Crater in Kapolei
		(November)- CAP 9 and
		3. PTP students
		a. Tour of UH Hilo's campus (December)- Hilo students
		(chaperone by 2 MBTA teachers and 2 former MBTA
		students)
		b. Adventure Tower Aerial Challenge at Coral Crater in Kapolei-
		10th and 11th grade students (tentatively scheduled for
		February)

- c. Tour of UH Manoa's JABSOM campus- 9 th -12 th grade students (tentatively scheduled for late January-late February)
- d. Kapiolani Community College CTE Fair (February)- 9th -12th grade students (in the process of arranging)
- e. Virtual Financial Wellness event with Hawaii State Federal Credit Union (Class of 2024)-November
- f. Virtual Reality Fair with Hawaii Sate Federal Credit Union (CAP 11 students)- April
- 4. SPED Department
 - a. 7 elementary students
 - b. 2 secondary students (1 in the referral process)
 - c. Half time EA hired in September (also teaches English Language Learner Students)
 - d. SPED teacher training- February
 - e. Chapter 60 training- SPED law
 - f. Chapter 61 training- Section 504 law
- 5. English Language Learner
 - a. 4 certified ELL students
 - b. Certified TESOL teacher
 - c. ACCESS for ELLs test
 - d. ACCESS training
- 6. Prom Committee Fundraisers
- 7. Suicide Awareness Training
- 8. Asthma Training
- 9. Annual Fire Inspection
- 10. Annual Fire Extinguisher Inspection/Service



Upcoming Events

- 1. Quality Behavior Support (QBS) Training
- 2. Enrollment for SY 2024-2025

Myron B. Thompson Academy (Elementary Division) Quarter 2 Report

I. FIELD STUDIES held at off-site venues: concentrating on the disciplines of science, math, ELA, and social studies:

U.S.S. BowFin Outreach
Eyes of Island Earth (Bishop Museum)
Lanikuhonua
Hawaii's Plantation Village
Coconut Island with HIMB
Kualoa Fishpond
Hawaii Nature Center
Lyons Arboretum

II. PROGRAMS:

- Foundations program continues to be a success in its endeavors to concentrate on our students performing below proficiency in math and ELA.
- Grade 3: Writing workshops offered before class in the morning each week.

III. SOCIALIZING EVENTS:

- Waimanalo Country Farms
- Hawaii Theatre for Youth

	 First Semester Culminating Event: Super Mario Winter World, (December 18th, MBTA Campus)
	IV. STANDARDIZED TESTING:
	 Grade 5 Science Test-Prep has begun!
	Principal Oshiro shared her gratitude to the staff for their hard work and dedication.
VII. ADJOURNMENT	Boardmember Yukimoto motioned to adjourn at 5:54 pm. Staff Boardmember C Sumiye and Executive Boardmember Dr. Thomas seconded. Chair M. Thompson, GB Human Resources Chair and Secretary M. Simmons, Executive Boardmembers Dr. Thomas and J. Yukimoto, Staff Boardmembers C. Sumiye, A. Takaki, and R. Lee, and Student Representative P. Conol voted aye. Motion carried.
VIII. EXECUTIVE SESSION	N/A