

**MYRON B. THOMPSON ACADEMY
GOVERNING BOARD MEETING AGENDA**

**January 12, 2017 - 5:00 P.M.
Myron B. Thompson Academy
1040 Richards St.**

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
 - A. Minutes – December 2016
- II. PARENT AND PUBLIC COMMENT**
- III. OLD BUSINESS**
- IV. NEW BUSINESS**
 - A. GB Parent rep. vacancy
 - B. Monthly Financial Report
 - C. WASC 2017 Accreditation Visit
 - D. Charter Commission Executive Director Visit – Friday Jan. 20 @ 9am
 - E. Ho'ilina Update
 - F. Proposal for future graduation requirements
- V. OTHER BUSINESS**
 - Principal's Report
- VII. ADJOURNMENT**
- VIII. EXECUTIVE SESSION**