

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

**February 9, 2017 - 5:00 P.M.  
Myron B. Thompson Academy  
1040 Richards St.**

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
  - A. Minutes – January 2017
- II. PARENT AND PUBLIC COMMENT**
- III. OLD BUSINESS**
- IV. NEW BUSINESS**
  - A. National Board Certification
  - B. Monthly Financial Report
  - C. WASC 2017 Accreditation Visit Highlights
- V. OTHER BUSINESS**
  - Principal's Report
- VII. ADJOURNMENT**
- VIII. EXECUTIVE SESSION**