

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

**February 13, 2014 - 5:00 P.M.
Myron B. Thompson Academy
1040 Richards St., Ste. 220
Honolulu, HI 96813**

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
 - A. Minutes – January 2014
- II. PARENT AND PUBLIC COMMENT**
- IV. OLD BUSINESS**
 - A. National Teachers Board Certificate
- V. NEW BUSINESS**
 - A. WASC Visitation
 - B. Current MBTA Financial Report
 - C. New Epicenter Reporting Procedure
- VI. OTHER BUSINESS**
 - Principal's Report
- VII. ADJOURNMENT**
- VIII. EXECUTIVE SESSION**