

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

**March 14, 2013 - 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 – February 2013
- II. PARENT AND PUBLIC COMMENT**
- IV. OLD BUSINESS**
 - A. Facility search update
 - B. Board Insurance Update
 - C. Reaffirm votes on previous meeting's action items (J. Watanabe)
- V. NEW BUSINESS**
 - A. Current MBTA Financial Report
 - B. Enrollment Update
- VI. OTHER BUSINESS**
 - Principal's Report
- VII. ADJOURNMENT**
- VIII. EXECUTIVE SESSION**