

**MYRON B. THOMPSON ACADEMY
GOVERNING BOARD MEETING AGENDA
October 10, 2019 - 5:00 P.M.
Myron B. Thompson Academy
1040 Richards St.**

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
 - A. Minutes – September 2019
- II. PARENT AND PUBLIC COMMENT**
- III. OLD BUSINESS**
- IV. NEW BUSINESS**
 - A. Monthly Financial Report (Andrew)
 - B. Preliminary YWCA Lease proposal (Andrew)
 - C. Real Estate Presentation (Sandy)
 - D. Renewal/vote of 3 current GB members whose terms are up this year (Jerelyn)
- V. OTHER BUSINESS**
 - A. Reminders
 - If you have not reviewed and signed the Conflict of Interest form, please do that as soon as possible and return to Jerelyn
 - WASC visitation is in late Feb. 2020
- VII. ADJOURNMENT**
- VIII. EXECUTIVE SESSION**

Public notice of event:

If you need an auxiliary aid/service or other accommodation due to a disability, contact Principal Oshiro At 808-441-8001 or msoshiro@ethompson.org as soon as possible, preferably by two days before the meeting date. If a response is received after this date, we will tr to obtain the auxiliary aid/service or

other accommodation, but we cannot guarantee that the request will be fulfilled. Upon request, this notice is available in alternate formats such as large print or electronic copy.

Cancelled