

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

**November 8, 2018 - 5:00 P.M.
Myron B. Thompson Academy
1040 Richards St.**

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
 - A. Minutes – October 2018
- II. PARENT AND PUBLIC COMMENT**
- III. OLD BUSINESS**
- IV. NEW BUSINESS**
 - A. Monthly Financial Report
 - B. Revised annual budget for SY 18-19 [Action Item](#)**
 - C. Proposed new GB Meeting Schedule for the year (see below)
- V. OTHER BUSINESS**
 - Principal's Report - none
- VII. ADJOURNMENT**
- VIII. EXECUTIVE SESSION**

Proposed GB Meeting Schedule for SY 18-19

<u>Date</u>	<u>Type</u>	<u>Major Activity</u>
November 8, 2018	Face to Face	(Revised annual Budget)
December 13, 2018	Electronic	
January 10, 2019	Face to Face	Semester 2 Plans
February 14, 2019	Electronic	
March 14, 2019	Face to Face	State Test Updates & Registration
April 11, 2019	Electronic	
May 9, 2019	Face to Face	First Draft of Annual Budget
June 13, 2019	Electronic	Close of School/Summer School
July 11, 2019	Face to Face	New School Year Updates/Regis.

SCHOOL YEAR 2019-2020