

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

**December 13, 2012 - 5:00 P.M.
Myron B. Thompson Academy
1040 Richards St., Room 206
Honolulu, HI 96813**

I. CALL TO ORDER

II. APPROVAL OF MINUTES

A. Minutes – November 2012

II. PARENT AND PUBLIC COMMENT

III. OLD BUSINESS

A. Facilities/Electricity Meeting with the YWCA (Andrew & Claire)

B. Revision of GB By-Laws **ACTION ITEM**

V. NEW BUSINESS

A. Current MBTA Financial Report

B. Elementary Division Report and Pre-School Proposal - **ACTION ITEM**

C. Creation of new committee – Legal Committee

VI. OTHER BUSINESS

Principal's Report

Committee Reports

Finance Committee

HR Committee

Marketing Committee

VII. ADJOURNMENT

VIII. EXECUTIVE SESSION