

**MYRON B. THOMPSON ACADEMY
GOVERNING BOARD MEETING AGENDA
January 9, 2020c - 5:00 P.M.
Myron B. Thompson Academy
1040 Richards St.**

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- A. Minutes – November 2019
- B. December 2019 Meeting cancelled

II. PARENT AND PUBLIC COMMENT

III. OLD BUSINESS

IV. NEW BUSINESS

- A. Monthly Financial Report (Andrew)
- B. Update on new HR payroll provider (Andrew)
- C. Explanation of Lesson Authorization procedure (Kurumi)
- D. Update on College & Career Center progress

V. OTHER BUSINESS

- A. Reminders
 - WASC visitation is in late Feb. 2020
- B. Principal's Report

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.