

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

**January 10, 2013 - 5:00 P.M.
Myron B. Thompson Academy
1040 Richards St., Room 220
Honolulu, HI 96813**

I. CALL TO ORDER

II. APPROVAL OF MINUTES

A. Minutes – December 2012

II. PARENT AND PUBLIC COMMENT

III. OLD BUSINESS

A. New Facility Update (Myron & Matt)

V. NEW BUSINESS

A. Current MBTA Financial Report

B. Elementary Division Report and Pre-School Proposal (pending Hoilina action)
- **ACTION ITEM**

C. Review and acceptance of the charter commission contract (Diana)

D. Approval of Sponsorship for NingNing Lu on a work visa - **ACTION ITEM**

VI. OTHER BUSINESS

Principal's Report

Committee Reports

VII. ADJOURNMENT

VIII. EXECUTIVE SESSION