

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

**February 12, 2015 - 5:00 P.M.
Myron B. Thompson Academy
1040 Richards St., Ste. 220
Honolulu, HI 96813**

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
Minutes – January 2015
- II. PARENT AND PUBLIC COMMENT**
- IV. OLD BUSINESS**
None
- V. NEW BUSINESS**
 - A. Nominees for GB
 - B. Enrollment for school year 2015-2016
 - C. Update on transfers from Halau Lokahi
- VI. OTHER BUSINESS**
Principal's Report
- VII. ADJOURNMENT**
- VIII. EXECUTIVE SESSION**