

**MYRON B. THOMPSON ACADEMY  
GOVERNING BOARD MEETING AGENDA  
February 13, 2020 - 5:00 P.M.  
Myron B. Thompson Academy  
1040 Richards St.**

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

A. Minutes – January 2020

**II. PARENT AND PUBLIC COMMENT**

**III. OLD BUSINESS**

**IV. NEW BUSINESS**

A. Monthly Financial Report (Andrew)

B. Purchase Request Form (Maile)

C. Urgency Requests and Replies Procedure (Maile)

D. New Savings Account Proposal (Andrew)

**V. OTHER BUSINESS**

A. Reminders

- WASC visitation is schedule for Monday Feb. 24 to Wednesday Feb. 26; Visiting Committee: Margaret Bailey (Chair) and Elizabeth Obod Frilles

B. Update on grant (Jerelyn)

C. Principal's Report – Update on Wuhan, China; Nevada Charter Commission; etc.

**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](mailto: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.*