

MYRON B. THOMPSON ACADEMY BOARD MEETING AGENDA

**March 8, 2012 - 5:00 P.M.
Myron B. Thompson Academy
629 Pohukaina Street, Suite 3
Honolulu, HI 96813**

I. CALL TO ORDER

II. APPROVAL OF MINUTES

A. Minutes – February 9, 2012

II. PARENT AND PUBLIC COMMENT

IV. OLD BUSINESS

A. Facility search update

V. NEW BUSINESS

A. Introduction of Nominees for the LSB [Action Item](#)

B. Presentation by Teddi Anderson, President of Limtiaco Co. [Action Item](#)

C. Update and Revision of By-Laws [Action Item](#)

D. Current MBTA Financial Report

VI. OTHER BUSINESS

Principal's Report

VII. ADJOURNMENT

VIII. EXECUTIVE SESSION