

MYRON B. THOMPSON ACADEMY GOVERNING BOARD MEETING AGENDA

**March 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

A. Minutes – February 2015

II. PARENT AND PUBLIC COMMENT

III. OLD BUSINESS

V. NEW BUSINESS

A. Introduction (and vote) of two GB nominees: Jesse Smith, Esq. & Jim Dixon, Esq.

B. Financial Report

C. Facilities Update (Andrew)

D. New Enrollment Update (Chris)

VI. OTHER BUSINESS

Principal's Report

REMINDER: *Ceremony honoring Dr. Malia Chow – Friday March 27 at 9:00 a.m. in Fuller Hall*

1. VII. ADJOURNMENT

VIII. EXECUTIVE SESSION