

**MYRON B. THOMPSON ACADEMY
BOARD MEETING AGENDA
Monday, May 2, 2011**

5:00 PM

**Myron B. Thompson Academy
629 Pohukaina Street, Suite 3
Honolulu, HI 96813**

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- A. Minutes – April 12, 2011

III. PARENT AND PUBLIC COMMENT

IV. OLD BUSINESS

- A. Discussion regarding the Communication Pacific – Kitty Lagareta Invoice

V. NEW BUSINESS

- A. Discussion on proposed contract with Educational Support System for the evaluation of administrators
- B. Discussion on hiring new Vice-Principal via new hiring procedures
- C. Discussion of D&O Insurance Policy increase and signing of the warranty letter
- D. Adjust our minutes to consistently include, e.g., Location, who attended/roll call, motions, time of meeting.
- E. Change our by-laws regarding choosing LSB members--and choosing them according to state law.
- F. Shall the LSB pursue state Ethics Commission training?
- G. Discussion on HB 200 SD 1 SECTION 17
- H. Shall the LSB/MBTA participate in the proposed HPCSN charter schools promotional effort by contributing a total of \$500?

VI. OTHER BUSINESS

VII. ADJOURNMENT

VIII. EXECUTIVE SESSION