

MYRON B. THOMPSON ACADEMY GOVERNING BOARD MEETING AGENDA

May 14, 2015 - 5:00 P.M.
Myron B. Thompson Academy
1040 Richards St.

At 5:00 p.m. please meet in room 307 for the first 10 minutes of the meeting. Senior projects are being presented and we would like for all board members to experience at least one student project. Thereafter we will return to the office for our meeting.

I. CALL TO ORDER

II. APPROVAL OF MINUTES

A. Minutes – April 2015

II. PARENT AND PUBLIC COMMENT

III. OLD BUSINESS

A. Enrollment Update

V. NEW BUSINESS

A. Financial Report **Action Items**

B. Current Board Policies Review **Action Required**

a. Hiring Policy

b. Financial records oversight and board acknowledgement

C. Facilities (Lease & Purchase Discussion)

VI. OTHER BUSINESS

Principal's Report

1. VII. ADJOURNMENT

VIII. EXECUTIVE SESSION