

**MYRON B. THOMPSON ACADEMY
GOVERNING BOARD MEETING AGENDA**

**August 10, 2017 - 5:00 P.M.
Myron B. Thompson Academy
1040 Richards St.**

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
 - A. Minutes – June 2017
 - B. July Meeting Recessed
- II. PARENT AND PUBLIC COMMENT**
- III. OLD BUSINESS**
- IV. NEW BUSINESS**
 - A. Introduction of new Governing Board Members for SY 17-18
 - B. Monthly Financial Report
 - C. HSTA Grievance - National Board Certification Compensation
- V. OTHER BUSINESS**
 - Principal's Report
 - Completion of forms: Conflict of Interest and Gift Policy Disclosure*
- VII. ADJOURNMENT**
- VIII. EXECUTIVE SESSION**