

**MYRON B. THOMPSON ACADEMY
BOARD MEETING AGENDA
Thursday, October 13, 2011**

5:00 PM

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

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- A. September 8, 2011 - Minutes

III. PARENT AND PUBLIC COMMENT

IV. OLD BUSINESS

- A. Review the update of Annual Financial Report due to CSRP and CSAO
- B. Revisit PR and marketing proposals by another group

V. NEW BUSINESS

- A. Facility Search - Chris Sumiye
- B. Introduction of new board nominees

VI. OTHER BUSINESS

- A. Principal's Monthly Report
Monthly Financial Report by Finance Committee (recommend approval for
monthly financial summaries with full financial reports quarterly)

VII. ADJOURNMENT

VIII. EXECUTIVE SESSION