

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

**November 8, 2012 - 5:00 P.M.
Myron B. Thompson Academy
1040 Richards St., Room 206
Honolulu, HI 96813**

I. CALL TO ORDER

II. APPROVAL OF MINUTES

A. Minutes – October 2012

II. PARENT AND PUBLIC COMMENT

III. OLD BUSINESS

A. Ethics Training (HR Committee) update on electronic version

B. HR Committee – Administrators' Yearly Evaluation **ACTION ITEM**

C. Additional work by contractor Nui (termite) - **ACTION ITEM**

V. NEW BUSINESS

A. Current MBTA Financial Report

B. Revision of GB By-Laws **ACTION ITEM**

C. Elementary Division Report and Pre-School Proposal - **ACTION ITEM**

D. Charter Commission Conference on Oct. 30 and 31 (Maggie and Diana)

VI. OTHER BUSINESS

Principal's Report – Inclusive of Annual Report

Committee Reports

Finance Committee

HR Committee

VII. ADJOURNMENT

VIII. EXECUTIVE SESSION