

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

May 12, 2022 - 5:00 P.M.

**Myron B. Thompson Academy
1040 Richards St.**

The current Emergency Proclamation Related to COVID-19 Response (“EP”) expired on March 25, 2022. The assumption is that Safe Travels, all suspensions (to allow remote meetings) and other unnecessary provisions will be removed. If the current EP expires and no other EP is issued, charter schools will return to in-person meeting requirements in HRS Section 302D-12(h)(1)-(5). Remote virtual participation will also be made available.

In addition to monthly in-person meetings, a ZOOM option for attendance and participation from April 2022 forward will be at:

<https://zoom.us/j/99327144333?pwd=NFoxZ1B4WW53T3FsTE1KbFpJYkN2Zz09>

Meeting ID: 993 2714 4333

Passcode: 712889

I. CALL TO ORDER

II. APPROVAL OF MINUTES

A. Minutes – April 2022

II. PARENT AND PUBLIC COMMENT

III. OLD BUSINESS

IV. NEW BUSINESS

A. Monthly Financial Report – **Action Items**

B. Governing Board By-Laws – Revision **Action Item**

C. Amended YWCA Lease for new third floor classroom

D. New school registration timeline

V. OTHER BUSINESS

A. Principal’s Report – oral

VII. ADJOURNMENT

VIII. EXECUTIVE SESSION

Public notice of event:

If you need an auxiliary aid/service or other accommodation due to a disability, contact Principal Oshiro

At 808-441-8001 or msoshiro@ethompson.org as soon as possible, preferably by two days before the meeting date. If a response is received after this date, we will tr to obtain the auxiliary aid/service or other accommodation, but we cannot guarantee that the request will be fulfilled. Upon request, this notice is available in alternate formats such as large print or electronic copy.