

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

August 10, 2023 - 5:00 P.M.

**Myron B. Thompson Academy
1040 Richards St., Honolulu, Hawaii 96813**

As the COVID-19 virus has become a global pandemic and a serious threat to the health and welfare of our state's population, the Uniform Information Practices Act (Modified), chapter 92F, HRS, was temporarily suspended and the Sunshine Law, part I of chapter 92, HRS, substantially suspended by the Supplemental Memorandum of Governor Ige dated March 16, 2020, to give government the maximum flexibility to focus its attention and personnel resources on directly addressing the immediate situation at hand.

As such, the MBTA Governing Board meeting will be at the school facility or on zoom:

<https://zoom.us/j/91429619283?pwd=UFFsbkw1WnU3Uk5kT2h4b3IsOEVUUT09>

Meeting ID: 914 2961 9283

Passcode: 933317

I. CALL TO ORDER

II. APPROVAL OF MINUTES

A. Minutes – July 2023

II. PARENT AND PUBLIC COMMENT

III. OLD BUSINESS

IV. NEW BUSINESS

A. Welcome new GB member: Rona Lee (staff rep)

B. Monthly Financial Report

C. Annual Budget Prep Approval (**action item**)

D. Proposed Sept. GB meeting to be face-to-face on campus (zoom for GB members Liao-Troth and Conol)

V. OTHER BUSINESS

A. Quarterly Report by secondary and elementary administrators – oral (*with bulleted sheet upon request*)

B. 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.