

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

December 14, 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/94594464946?pwd=Wk1zUEJlOZjVlWDFzNm9tMmlMejk3Zz09>

Meeting ID: 945 9446 4946

Passcode: 518572

I. CALL TO ORDER

II. APPROVAL OF MINUTES

A. Minutes – November 2023

II. PARENT AND PUBLIC COMMENT

III. OLD BUSINESS

none

IV. NEW BUSINESS

A. Monthly financial report

B. Facility – New Room Lease Consideration

V. OTHER BUSINESS

Administrators Q2 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 try to obtain 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.