

**MYRON B. THOMPSON ACADEMY
GOVERNING BOARD MEETING MINUTES APPROVED**

<p>Date: Thursday, May 9, 2013 Location: MBTA, Laniakea YWCA, 1040 Richards Street Suite 220, Honolulu HI 96813 Time: 5:05 PM – 6:40 PM Recorded by: J. Watanabe</p>	
<p>Attendance: S. Friedman, J. Watanabe, C. Doi, M. Wilson, M. Simmons, M. Chow, C. Sumiye, A. Deutscher (by phone), D. Park, M. Braun, I. Braun, P. Berry, D. Oshiro, C. Goldberg, K Klinger</p>	
<p>Excused: R. Galindo, M. Thompson</p>	
<p>I. CALL TO ORDER</p>	<p>Dr. Chow called the meeting to order at 5:05 pm.</p>
<p>II. APPROVAL OF MINUTES</p>	<p>Dr. Friedman moved to approve minutes from April 11, 2013 meeting with revisions. Mr. Wilson seconded the motion. No discussion. Motion carried.</p>
<p>III. PARENT AND PUBLIC COMMENT</p>	<p>Ms. Kassandre Jones presented information about the co-curricular driver's education program. Dr. Chow thanked Ms. Jones for speaking to the board and for her commitment to the school. The GB reaffirmed the vote taken in April.</p>
<p>IV. OLD BUSINESS A. Facility Search Update B. Governing Board D&O Insurance Coverage</p>	<p>A. Mr. Wilson presented update on facility search. Significant financial issues to be considered before moving forward. Dr. Klinger noted that Ho'ilina exists to support MBTA. B. Mr. Deutscher presented update on previous policy. GB is covered by DAGS (risk management).</p>
<p>VI. NEW BUSINESS A. Current MBTA Financial Report B. Enrollment Update C. Charter Contract Discussion</p>	<p>A. Ms. Doi presented financial reports including P&L and Balance sheet. SY1314 budget will be presented at the next board meeting. B. 2013-2014 enrollment numbers significant for elementary students including neighbor island students. Fewer for secondary enrollment. C. Mr. Wilson noted length of contract (one year for all charter schools, up to 5 years after this first contract), need for school to pay attention to financial performance metrics, GB is subject to State Ethics Code. Dr. Friedman moved to accept the charter contract. Dr. Chow seconded the motion. No discussion. Motion carried unanimously.</p>

**MYRON B. THOMPSON ACADEMY
GOVERNING BOARD MEETING MINUTES APPROVED**

<p>VII. OTHER BUSINESS</p> <ul style="list-style-type: none">A. Graduation – Friday, May 24, 2013 @ Blaisdell Concert Hall 5:30 pmB. Principal’s ReportB. China Visitors Initiative	<p>A. Graduation will be Friday, May 24, 2013 @ Blaisdell Concert Hall 5:30 pm. Councilwoman Carol Fukunaga will be the keynote speaker.</p> <p>B. Principal’s Report submitted to GB electronically. MBTA visit was reported at Charter Commission meeting today. Chinese partnership moving forward. First group of students scheduled for late summer.</p> <p>School events: MBTA Concert Kaimuki High School Wednesday, April 15th 6:30 pm, Senior Project Presentation MBTA Room 312 Thursday, April 16th 5 pm, Honolulu Museum Student Exhibition Linekona Thursday, May 30th 5 pm.</p> <p>Maggie and Isaac Braun will be leaving the board. Ms. Oshiro expressed her appreciation and thanked both for their service to the school and the board.</p>
<p>VIII. EXECUTIVE SESSION</p>	<p>No executive session.</p>
<p>IV. ADJOURNMENT</p>	<p>A motion to adjourn was made by Dr. Chow and seconded by Mr. Sumiye. The meeting adjourned at 6:40.</p>