

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

<p><b>Date: Thursday, July 7, 2011</b>          Location: MBTA, 629 Pohukaina Street, Suite 3, Honolulu, HI 96822          Time: 6:00 P.M.          Recorded by: Elizabeth Gianfrancisco</p>	
<p>Attendance: M. Thompson, M. Chow, A. Deutscher, D. Lord, D. Oshiro, M. Braun, E. Gianfrancisco, J. Leong, C. Sumiye, W. Simmons</p> <p>Excused: J. Watanabe, G. Higgins, I. Braun, C. Bescos</p>	
<b>I. CALL TO ORDER</b>	Mr. Thompson called the meeting to order at 6:02 p.m.
<b>II. APPROVAL OF MINUTES</b>	Motion to add Ms. Simmons to June minutes and fix the date. Dr. Leong put forth motion. Mrs. Braun seconded. Motion passed unanimously.
<b>III. PARENT AND PUBLIC COMMENT</b>	None
<b>IV. OLD BUSINESS</b>	<b>VP Interviews</b> —scheduled for July 21, letters will be sent 9/8. Eight candidates met the qualifications and the panel has been selected. The selection committee will select three and the Board will meet the top three in August.
<b>V. NEW BUSINESS</b>	<b>A. Malama Honua</b>
A. Presentation from Robert Witt and Nainoa Thompson on Malama Honua.	Mr. Robert Witt and Mr. Nainoa Thompson were not able to attend, so they did not present.
B. PR campaign presentation by Hagadone	<b>B. PR campaign presentation</b>
C. Review and vote on By-Laws Amendments	Hagadone shared ideas to help market the school with print, design, and mailings. We will get quotes from other companies and consider the

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

<p>D. Upcoming hearing with Ethics Commissions and Attorney General interviews</p> <p>E. Review and Discuss Board Openings and Committee Openings including Committee Reporting at every Board Meeting.</p> <p>F. Representative to HCSN retreat on July 14 and 15.</p>	<p>financial aspects of a campaign.</p> <p>Dr. Leong motioned to have Mrs. Oshiro move forward with the research for the PR campaign and enrollment marketing. Ms. Simmons seconded it. Motion passed unanimously.</p> <p><b>C. Review of by-laws</b></p> <p>Discussion of instructional staff, students, and parent members being added to the LSB. Review of voting procedures and HRS 302B-7.</p> <p>CSRP had questions about which category LSB members matched with when compared with HRS 302B-7. Discussion to make “membership” roles less specific to more closely resemble HRS 302B-7 and to be sure policy governance matches as well. Roles were defined more clearly. We are in compliance with numbers.</p> <p>Discussion to amend number of additional members to represent community at large (4), for a total of 13 members. Dr. Chow made the motion. Mrs. Braun seconded the motion. The motion passed unanimously.</p> <p>Mrs. Oshiro made the motion that the policy governance document be amended to reflect that the principal is part of the LSB by Hawaii law and that nepotism is not illegal in the state of Hawaii. Ms. Simmons seconded. The motion passed unanimously.</p> <p><b>D. Ethics commissions and AG.</b></p> <p>Each entity has a separate investigation and the investigations are ongoing. Teachers will be interviewed before the start of the school year as part of the investigation.</p>
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**MYRON B. THOMPSON ACADEMY  
BOARD MEETING MINUTES**

Some of the questions that have been posed reflect how the nature of the online school is different—example: “daily” sign-in for part-time teachers and vendor choice for elementary students.

CSRP has transferred everything to ethics commissions and AG for the time being.

**E. Openings on the LSB/Committee report**

Current Board members list was presented. Mr. Hugh and Mr. Dang have both retired from the Board. Dr. Leong will be stepping down soon, too.

Richard Galindo presented himself to the Board and has applied for one of the vacancies on the Board. The Board reviewed his CV and talked to him about his commitment to education.

The Board would also like to pursue finding someone with a legal background (not someone to represent the school), someone with a strong educational background, and another general Board member. Board members will pursue possible candidates for these vacancies. Email updates will be sent to the group before the next meeting.

Ms. Simmons moved to approve Richard to the Board. Mrs. Oshiro seconded the motion. The motion was approved unanimously.

There are now two vacancies for the Board for this school year.

The different committee vacancies for the Board were presented. Mr. Lord will function as the head of the Policy Governance/Legal Committee until one of the new Board members is approved. Mr. Sumiye and Mrs. Braun

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BOARD MEETING MINUTES**

	<p>will also be part of this committee for the time being. Mrs. Braun will also serve on the HR committee.</p> <p>Ms. Simmons presented the financial document updates. Ms. Simmons made a motion to accept the vendors list; any new expenses over \$10,000 must be presented to the Board. Mr. Lord seconded the motion. The motion passed unanimously.</p> <p>Mr. Deutscher went over the profit/loss and balance sheets. He also discussed payroll and automated vendor payments.</p> <p>The Board discussed the DOE 50/50 health the 5% pay cut. Up for discussion: if the Board approves, the teacher salaries would still have the 5% intact if teachers would get a second check through Ceridian to cover the deficit. More information will be sent out through Mr. Deutscher for a vote in August.</p> <p>Dr. Chow moved to allow Ho'ilina to extend the school business lease for one more year. Ms. Gianfrancisco seconded. The motion passed unanimously.</p> <p><b>F. Representative to Retreat</b></p> <p>Mrs. Oshiro will attend both July 14 and 15. Ms. Gianfrancisco will attend on the 14<sup>th</sup>. Ms. Simmons will attend on the 15<sup>th</sup>.</p>
<p><b>VI. OTHER BUSINESS</b></p>	<p><b>Move to set a meeting date</b>—second Thursday of every month starting in August. Mrs. Braun put the motion forward. Dr. Leong seconded. Motion passed unanimously. [Per email clarification: meetings will be held at 5:00 P.M.]</p>
<p><b>VII. EXECUTIVE SESSION</b></p>	<p>Mr. Lord, Mr. Sumiye, Mrs. Braun, and Ms. Gianfrancisco recused themselves from the discussion.</p>

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

<b>VIII. ADJOURNMENT</b>	Ms. Simmons moved to adjourn the general meeting at 8:30 P.M. Mr. Sumiye seconded. The motion passed unanimously.