

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

<p>Date: Thursday, July 11, 2013 Location: MBTA, Laniakea YWCA, 1040 Richards Street Suite 220, Honolulu HI 96813 Time: 5:05 PM – 6:53 PM Recorded by: J. Watanabe</p>	
<p>Attendance: S. Friedman, M. Simmons, D. Park, C. Goldberg, J. Watanabe, C. Doi, M. Wilson, A. Deutscher, D. Oshiro, C. Sumiye Excused: M. Thompson, R. Galindo, M. Chow, M. Braun, I. Braun</p>	
I. CALL TO ORDER	Mr. Wilson called the meeting to order at 5:05 pm.
II. APPROVAL OF MINUTES	Dr. Friedman moved to approve minutes from June 13, 2013 meeting. Mr. Deutscher seconded. Motion carried unanimously.
III. PARENT AND PUBLIC COMMENT	No parent or public comment.
IV. OLD BUSINESS A. Facilities Search	A. Still actively looking for viable permanent facility. In the meantime focus on fiscally responsible school operations.
VI. NEW BUSINESS A. Current MBTA Financial Report B. Enrollment Update C. Proposal for Retainment of Roger McKeague D. Thompson International School (S. Friedman) E. Charter Contract Discussion	<p>A. Mr. Deutscher presented financial reports including P&L and Balance sheet. Under budget for fiscal year ending June 30, 2013. Projecting next fiscal year budget to be in black. Ms. Oshiro reported that at today’s Charter Commission meeting the Commission voted to not restrict funds for this biennium. Commission Office will continue to hold \$255K from initial restriction.</p> <p>B. 2013-2014 enrollment numbers significant for elementary students including neighbor island students. Fewer for secondary enrollment. Military transfers in July.</p> <p>C. Ms. Simmons moved that we decline Mr. McKeague’s offer to retain his services. Seconded by Mr. Friedman. Motion carried unanimously.</p> <p>D. Dr. Friedman presented Executive Summary for Thompson International School (TIS). TIS will partner with Ho’ilina to provide educational services</p>

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

	<p>to international students. Second possibility for international students proposed by Ho'ilina. Discussion raised the need for more information about the proposals as well as the need to properly staff Ho'ilina initiatives. GB requests that Ho'ilina further develop plan with attention to personnel.</p> <p>Presented new nominees for Ho'ilina board. GB will meet them at August meeting.</p> <p>E. Ms. Oshiro submitted updated Essential Terms as recommended to the Commission.</p>
<p>VII. OTHER BUSINESS A. Principal's Report B. China Visitors Update</p>	<p>A. Concern about lack of access to water in kitchen throughout the first year of lease. Issue will be addressed with YWCA COO when school resumes in July. YWCA CEO inquired if the school needed more space.</p> <p>B. Chinese government has restricted student travel because of Asiana airline accident in San Francisco. Government visitors will arrive this fall.</p>
<p>VIII. EXECUTIVE SESSION</p>	<p>Ms. Watanabe moved to move into executive session at 6:46 pm. Adjourned 6:53 pm.</p>
<p>IV. ADJOURNMENT</p>	<p>A motion to adjourn was made by Mr. Deutscher and seconded by Mr. Park. The meeting adjourned at 6:53.</p>