

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

<p>Date: Thursday, July 12, 2012 Location: MBTA, 629 Pohukaina Street, Suite 3, Honolulu, HI 96822 Time: 5:01 PM-7:45 PM Recorded by: Elizabeth Gianfrancisco</p>	
<p>Attendance: D. Oshiro, D. Berry, M. Braun, E. Gianfrancisco, R. Galindo, W. Simmons, C. Sumiye, A. Deutscher, M. Thompson, K. Klinger, L. Lu, S. Friedman, J. Doi, M. Wilson, C. Goldberg</p> <p>Excused: I. Braun, D. Lord, J. Watanabe, D. Park, M. Chow</p>	
I. CALL TO ORDER	Mr. Thompson called the meeting to order at 5:01 PM
II. APPROVAL OF MINUTES	Ms. Gianfrancisco moved to approve minutes from the June 14, 2012 meeting as is. Mrs. Braun seconded the motion. No discussion. Passed unanimously.
III. PARENT AND PUBLIC COMMENT	<ul style="list-style-type: none"> - Katie Klinger, the president of Ho’oilina, stated that the non-profit would be receiving \$5,000 from a foundation in order to teach the Chinese language. Ho’oilina will be accepting the donation from the non-profit for the benefit of Myron B. Thompson students. - Ms. Liu will be completing an internship through MBTA. She is a graduate student at HPU and is interested in education.
<p>IV. OLD BUSINESS</p> <p>A. Facility Update</p> <p>B. PR Update—August Celebration/Fundraiser</p>	<p>A. Mr. Sumiye stated that everything is on schedule for move-in construction and moving of school materials.</p> <p>B. Discussion of Limtiaco proposal for publicizing the August Celebration. Ms. Simmons motioned to accept the first part of the proposal that was presented, as well as the other portions, pending the answers of questions regarding numbers of materials. R. Galindo seconded the motion. Mr. Thompson clarified that we reserve the right to not accept the second and third parts of the proposal depending on the clarification. Passed unanimously.</p> <p>Ms. Gianfrancisco presented an initial proposal for food for the Celebration through Café Julia</p>

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<p>V. NEW BUSINESS A. Introduction of Nominees for the LSB—Action Item B. Current MBTA Financial Report—Action Item C. Election of SY 2012-13 officers</p>	<p>A. Ms. Goldberg and Mr. Friedman introduced themselves to the Board. Ms. Simmons made the motion to accept these individuals on the Board. Mr. Wilson seconded the motion. No discussion. Passed unanimously.</p> <p>B. Mr. Deutscher presented a current budget printout for the Board to review. The general contractors (Nui, Inc.) have taken on additional responsibilities and the Board must approve of the increase in vendor fees. The additional costs will still fit into the original overall cap previously approved by the Board. Mrs. Braun moved to approve the increase. Mr. Galido seconded the motion. No discussion. Passed unanimously.</p> <p>C. Discussion of officers for the 2012-13 officers of the Governing Board— Mrs. Oshiro presented the positions/committees needed for a vote. - Mrs. Braun nominated Mr. Thompson and Dr. Chow as co-chairs of the Governing Board. Mr. Wilson seconded. Passed unanimously. - Mrs. Braun nominated Ms. Watanabe for the position of secretary. Ms. Simmons nominated Ms. Goldberg as a co-secretary. Mrs. Braun seconded the motions for both nominations. Passed unanimously. - Mrs. Braun nominated Ms. Simmons for head of the HR committee. Mr. Sumiye seconded. Passed unanimously. - Mr. Galindo nominated Mr. Wilson for the head of the finance committee. Ms. Simmons seconded. Passed unanimously. - Ms. Simmons nominated Mr. Friedman for the head of the marking committee. The nomination was not seconded. Ms. Simmons nominated Mrs. Braun. Mr. Galindo seconded the motion. A vote was taken to select Mrs. Braun as the head of the committee. Passed unanimously.</p>
<p>VI. OTHER BUSINESS Principal’s Report - Future programs - Charter Schools Performance Contract</p>	<ul style="list-style-type: none"> - Discussion of Mrs. Abrigo’s (curriculum director) conference, what she learned about the new Common Core State Standards testing, and expectations for schools. - Mrs. Oshiro presented a working draft of the new Charter School rules for the state of Hawai’i. There are questions that will need to be clarified and the Governing Board will have to be familiar with the new changes when they are enacted.

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	- Mrs. Braun presented information about a possibility for a connection between MBTA and the Boy Scouts of America.
VII. EXECUTIVE SESSION	Ms. Goldberg moved to enter into executive session at 6:46 PM. Mr. Deutscher seconded the motion. The motion passed unanimously.
VIII. ADJOURNMENT	Mr. Thompson moved to adjourn the meeting at 7:45 PM. The motion passed unanimously.

Approved