

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

<p>Date- Thursday, July 14, 2016 Location- MBTA Campus, Laniākea YWCA, 1040 Richards Street Suite 220, Honolulu Hi 96813 Time- 5:07-6:24 pm Recorded by- J. Watanabe</p>
<p>Attendance- A. Deutscher, C. Sumiye, Dr. M. Chang, Dr. P. Izumo, D. Oshiro, Dr. P. Bossert, , M. Thompson, J. Watanabe, W. Simmons Excused- Dr. S. Friedman, J. Dixon, J. Smith</p>

I. CALL TO ORDER	Mr. Thompson called the meeting to order at 5:07 pm.
II. APPROVAL OF MINUTES	Ms. Simmons moved to approve May 12, 2016 meeting minutes, Dr. Chang seconded. Aye votes by Deutscher, Sumiye, Chang, Izumo, Bossert, Thompson, Watanabe, Simmons, Friedman (electronic).
III. PARENT AND PUBLIC COMMENT	No parent or public comment.
IV. OLD BUSINESS	
A. None	N/A
V. NEW BUSINESS	
A. Monthly Financial Report	<p>A. Mr. Deutscher presented financial reports ending June 30, 2016 including Profit and Loss Budget v. Actual and Balance Sheet. <u>Action Item A:</u> FY1617 decrease \$2200 from expense account 5329 and increase \$2200 to expense account 5255. <u>Action Item B:</u> FY1617 add Nui Inc. to approved vendor list for over \$10,000 with an amount of \$15,000. <u>Action Item C:</u> FY1617 increase approved vendor Microsoft from \$218,000 to \$240,000 due to additional thirty computers purchased for students. <u>Action item D:</u> FY1516 decrease \$9000 from expense account 5261 and increase \$9000 for expense account 5265.</p> <p>Dr. Bossert moved to accept Action Items A, B, C, & D. Second by Dr. Chang. <u>Action Item A:</u> Aye votes by Sumiye, Chang, Izumo, Bossert, Thompson, Watanabe, Simmons, Friedman (electronic), Dixon (electronic), Smith (electronic). <u>Action Item B:</u> Discussion to clarify that the procurement policy was followed before selecting a contractor for the renovation work over the summer. Aye votes by Sumiye, Chang, Izumo, Bossert, Thompson, Watanabe, Simmons, Friedman (electronic), Dixon (electronic). <u>Action Item C:</u> Aye votes by Sumiye, Chang, Izumo, Bossert, Thompson, Watanabe, Simmons, Friedman (electronic), Dixon (electronic), Smith (electronic). Action Item A: <u>Action Item D:</u> Aye votes by Sumiye, Chang, Izumo, Bossert, Thompson, Watanabe,</p>

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<p>B. YWCA Lease Revisit per AG recommendations</p> <p>C. Enrollment Count</p> <p>D. New Directions</p>	<p>Simmons, Friedman (electronic), Dixon (electronic), Smith (electronic).</p> <p>B. Ms. Oshiro described communication with AG per YWCA lease. Notice of concern sent from Commission Office.</p> <p>C. Mr. Sumiye presented enrollment count.</p> <p>D. Ms. Oshiro presented instructional direction for next year.</p>
<p>VI. OTHER BUSINESS</p> <p>A. Principal's Report</p>	<p>A. Ms. Oshiro presented the Principal's report.</p>
<p>VII. EXECUTIVE SESSION</p>	<p>Executive session from 5:47 – 6:24 pm</p>
<p>VIII. ADJOURNMENT</p>	<p>Dr. Bossert moved to adjourn meeting. Mr. Sumiye seconded. Aye votes by Deutscher, Sumiye, Chang, Izumo, Bossert, Thompson, Watanabe, Simmons. Meeting ended at 5:44 pm.</p>