

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

<p>Date: Thursday, August 9, 2012 Location: MBTA, Laniakea YWCA, 1040 Richards Street Suite 220, Honolulu HI 96813 Time: 5:09 PM-6:17 PM Recorded by: Jerelyn Watanabe</p>	
<p>Attendance: D. Oshiro, M. Chow, M. Simmons, C. Sumiye, A. Deutscher, M. Thompson, L. Lu, S. Friedman, J. Doi, M. Wilson, J. Watanabe, K. Miyazawa Frank, D. Park</p> <p>Excused: I. Braun, M. Braun, R. Galindo, C. Goldberg</p>	
I. CALL TO ORDER	Mr. Thompson called the meeting to order at 5:09 PM
II. APPROVAL OF MINUTES	Ms. Watanabe moved to approve minutes from the July 14, 2012 meeting as is. Dr. Friedman seconded the motion. No discussion. Passed unanimously.
III. PARENT AND PUBLIC COMMENT	Introduction of YWCA Oahu CEO – Ms. Kimberly Miyazawa Frank welcomed governing board; looks forward to continued partnership fully utilizing Laniakea YWCA facility and two other locations.
<p>IV. OLD BUSINESS</p> <p>A. 10th Anniversary Celebration/Fundraiser</p> <p>B. PR Updates</p>	<p>A. 10th Anniversary event August 24, 2012 – Auditorium and Laniakea YWCA courtyard 5 – 8 pm; Catering from Café Julia; invitations to general public and families/friends of MBTA; Entertainment set for 1.5 hour show; Silent auction items donated – preview on website; VIPs will be invited</p> <p>B. Article by Myron Thompson’s in OHA distributed among teachers. Will be sent to Governing Board. Hawaii News Now interviewing teacher and student – film footage from school will be given to that; Possible joint PR with YWCA Oahu. Mr. Thompson will call a PR/Marketing committee meeting.</p>
<p>V. NEW BUSINESS</p> <p>A. MBTA Financial Report</p> <p>B. International Connections Update</p>	<p>A. Mr. Deutscher presented financial reports for the Board to review. Request board action on two vendor limits to reflect additional responsibilities. The additional costs will still fit into the original overall cap previously approved by the Board. Dr. Chow moved to increase vendor limit on Technology Lifestyle Company by \$5659.59 and Vendor limit on Nui</p>

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	<p>Inc. \$7130.84. (Board Action Items 1 and 2). Mr. Wilson seconded the motion. No discussion. Passed unanimously. Elementary Allotment Update – 77% remains. First per pupil allotment received with questionable increase of funds that may have been an unauthorized release of restricted \$255,000. CSAO moved due date for 2011-2012 FY audit to December 15, 2012.</p> <p>B. Ms. Lu working on connection with Beijing Institute of Business and Technology for higher ed. Also possibility of connection with Tokyo Riverside.</p>
<p>VI. OTHER BUSINESS Principal’s Report - Enrollment Update - Program Update</p>	<p>Enrollment update – about 460. New elementary teacher. Parents enjoy new site. Keynote speaker from Common Core conference – Mississippi district superintendent with high scores. Rethink MBTA programs including these ideas.</p>
<p>VII. EXECUTIVE SESSION</p>	
<p>VIII. ADJOURNMENT</p>	<p>Mr. Deutscher moved to adjourn the meeting at 6:17 PM. Mr. Park seconded. The motion passed unanimously.</p>