

MYRON B. THOMPSON ACADEMY GOVERNING BOARD MEETING MINUTES FINAL

Date- Thursday, August 14, 2014 Location- MBTA Campus, Laniakea YWCA, 1040 Richards Street Suite 220, Honolulu HI 96813 Time- 5: 04pm – 6:36pm Recorded by- J. Watanabe/W. Simmons
Attendance- M. Chow, D. Oshiro, A. Deutscher, , W. Simmons, M. Thompson, J. Watanabe, M. Wilson, S. Friedman, M. Chang, J. Shotwell, P. Izumo Excused- C. Sumiye, P. Bossert

I. CALL TO ORDER	M. Thompson called the meeting to order at 5:04pm
II. APPROVAL OF MINUTES	Correction V.B.3. change “non-facility” to “cleaning.” Mr. Deutscher motioned to approve minutes, M. Wilson second, unanimous aye vote.
III. PARENT AND PUBLIC COMMENT	No parent or public comment.
IV. OLD BUSINESS	
V. NEW BUSINESS A. Intro of new board members	A. Ms. Oshiro presented that faculty and staff voted in three representatives: A. Deutscher, C. Sumiye, J. Watanabe. Julia Shotwell student representative from Waikoloa, Hawaii Island. Six parent nominees for parent representative. Two new nominees – Dr. Patsy Izumo – policy and planning administration from USC, retired DOE as Director of Special Ed, Voc Ed, school libraries, ROTC; head of school at St. Clemens; full time at current business, passion is pre-school. Dr. Phil Bossert – one more year on Castle redesign group – former President of Hawaii Loa, DOE Asst. Superintendent, DBET, currently professor at Chaminade U in Educational Administration. Ms. Simmons moved to accept Dr. Izumo as a new board member. Mr. Wilson seconded the motion. Motion carried. Ms. Simmons moved to accept Dr. Bossert as a new board member. Dr. Chow seconded the motion. Motion carried.
B. Financial Reports	B. Mr. Deutscher presented financial reports including Balance Sheet and Profit and Loss through June 30, 2014 and through July Action items: Requesting Board approval (1) to increase expense account 5211 Instructional Salaries \$8,400.00 for FY1314. The school

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

C. HR Committee Update on transfer of two administrators from DOE system into newly created positions listed in Ceridian D. Enrollment Count E. Facilities Update	received a HGEA memo dated 5/21/2014 informing the school of a 4.5% retro pay increase for employees in bargain unit 6. (2) for a onetime adjustment on account 1450 Security Deposit (Facility) listed on the balance sheet. Requesting \$10,760.00 from account 1450 Security Deposit to be expensed on June 30, 2014 to account 5540 Rental/Lease Bldg & Grounds. Security deposit from 810 Pohukaina Street was taken to District Court in April 2011. December 28, 2011 the case was dismissed with prejudice no 1RC09-1-2604. (3) Vendor Limit Increase YWCA Oahu for addition space from \$297,687.00 to \$329,500. Dr. Freidman moved to approve finance action items as mentioned above. Ms. Simmons seconded. Motion carried. Mr. Friedman inquired about the status of independent audits. Mr. Deutscher will follow up with Mr. Hatanaka. C. HR Committee Chair, Ms. Simmons, moved to accept the appointments of two Educational Officers (EOs) in new Ceridian positions. Ms. Watanabe seconded. Discussion: Dr. Chang noted that DOE standard procedure is that once interviews are scheduled candidates must attend to be considered. The process has been properly documented. The HR Committee approved two persons for the positions. Both persons accepted the positions. Motion carried. D. Enrollment count is 590, 440 for elementary and 150 for secondary and continuing to rise. Ms. Oshiro and Ms. Abrigo will update the board for future plans to assist secondary increase. E. New classroom was added to Myron B. Thompson Academy.
VI. OTHER BUSINESS A. Principal's Report	Ms. Oshiro presented Principal's report. Discussion and Highlights: MBTA will assist Halau Lokahi through the Myron B. Thompson Academy TEA Program

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

	beginning August 18, 2014. Ms. Oshiro presented handout for the boards review regarding Strive HI Performance and ACT. Ms. Oshiro and Ms. Abrigo will be reviewing the math program. YWCA Room 312 was converted into a science laboratory. Discussion of expansion of MBTA to the Lanai group. Lanai is requesting to be a part of MBTA. Requesting a one time formal approval to give Ms. Elizabeth Gianfrancisco a \$5,000 award for obtaining the National Teacher Certification. Mr. Friedman moved to approve. Dr. Chow seconded. Motion carried. The SASA position will not be filled. Dr. Hernandez and Ms. Oshiro will be discussing possible future expansions.
VII. EXECUTIVE SESSION	
VIII. ADJOURNMENT	Dr. Freidman moved to adjourn meeting at 6:35 pm. Mr. Wilson seconded. Motion carried. Meeting ended at 6:36 pm.