

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

<p>Date- Thursday, January 9, 2014 Location- MBTA Campus, Laniakea YWCA, 1040 Richards Street Suite 220, Honolulu Hi 96813 Time- 5:10 pm – 6:08 pm Recorded by- J. Watanabe</p>
<p>Attendance- J. Watanabe, M. Wilson, A. Deutscher, M. Thompson, M. Chow, D. Oshiro, T. Oakes, C. Sumiye , M. Chang, T. Oakes, S. Friedman, M. Braun Excused- R. Galindo, W. Simmons</p>

I. CALL TO ORDER	Mr. Thompson called the meeting to order at 5:10pm
II. APPROVAL OF MINUTES	Ms. Chang moved to approve minutes from December 12, 2013 meeting. Ms. Braun seconded. Aye votes by all board members.
III. PARENT AND PUBLIC COMMENT	No parent or public comment.
IV. OLD BUSINESS	
V. NEW BUSINESS A. Ho'ilina Reconstitution B. Update on Commission Involvement	<p>A. Ho'ilina Chairperson Dr. Klinger resigned. Mr. Thompson will ask remaining board members to meet and reinvigorate in order to focus on core mission of Ho'ilina, e.g. use grant writing to support MBTA. S. Friedman suggested sending bylaws out to GB and Ho'ilina board members. M. Braun will contact Ho'ilina Vice-Chair about becoming involved in that board. M. Wilson suggested we set specific goals for Ho'ilina board.</p> <p>B. M. Thompson and M. Chow met with Mr. Hutton who provided suggestions for board action. Commission asked for budget information for meeting today. Mr. Deutscher resent budget information and confirmation of return of \$15,320.00 from Ho'ilina to MBTA. M. Thompson will contact Limtiaco help the board write a statement.</p>
VI. OTHER BUSINESS A. Principal's Report	<p>A. Ms. Oshiro presented Principal's report. Will document how lack of files is affecting operations. Board will make a specific request to AG's office for return of documents. Vendors were contacted. Mandarin teacher is pursuing visa application. A. Deutscher presented financial reports including Balance Sheet and Profit & Loss through December 31, 2013.</p>

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VII. EXECUTIVE SESSION	
VIII. ADJOURNMENT	Mr. Deutscher moved to adjourn meeting at 6:08pm. M. Chow seconded. Motion passed with unanimous board vote.