

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

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| <p><b>Date-</b> Monday, January 11, 2016<br/> <b>Location-</b> Aiea Bowl, 99-115 Aiea Heights Drive #310, Aiea, HI 96701<br/> <b>Time-</b> 12:10 - 12:35 pm<br/> <b>Recorded by-</b> J. Watanabe</p>                            |
| <p><b>Attendance-</b> D. Oshiro, A. Deutscher, M. Thompson, P. Bossert, J. Watanabe, S. Friedman, J. Dixon, W. Simmons, M. Chang Vierra, P. Izumo, C. Sumiye<br/> <b>Excused-</b> K. Maluo, J. Smith, J. Shotwell, S. Frasz</p> |

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| <b>I. CALL TO ORDER</b>   | Ms. Simmons called the meeting to order at 12: 10 pm.  |
| <b>II. APPROVAL OF MINUTES</b>                                    | Dr. Friedman moved to approve December 10, 2015 minutes, Mr. Simmons second. Aye votes: Thompson, Bossert, Deutscher, Friedman, Dixon, Watanabe, Simmons, Izumo, Chang Vierra. Sumiye.   |
| <b>III. PARENT AND PUBLIC COMMENT</b>                             | No parent or public comment.   |
| <b>IV. OLD BUSINESS</b><br><b>A. Renewal of YWCA 4 Year lease</b> | A. Ms. Oshiro recommended renewal of the lease in order to begin preparations for SY1617. Mr. Thompson presented other options.  |
| <b>V. NEW BUSINESS</b><br><b>A. Monthly Financial Report</b>      | A. Mr. Deutscher presented financial reports ending December 31, 2015 including Profit and Loss Budget v. Actual and Balance Sheet. Mr. Deutscher reported that the restriction of building/facility fund is reflected on the balance sheet. |
| <b>VI. OTHER BUSINESS</b><br><b>A. Principal's Report</b>         | A. Principal Oshiro reported that the Commission Office will visit the school on January 20 <sup>th</sup> . Principal Oshiro also provided an update on strong staff and student performance, and the international initiative.              |
| <b>VI. EXECUTIVE SESSION</b>                                      | No executive session.  |
| <b>VII. ADJOURNMENT</b>   | Mr. Thompson moved to adjourn meeting. Second by Dr. Bossert. Meeting adjourned at 12:35 pm.   |

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