

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

<p><b>Date-</b> Thursday, February 11, 2016  <b>Location-</b> MBTA Campus, Laniakea YWCA, 1040 Richards Street Suite 220, Honolulu HI 96813  <b>Time-</b> 5:07 – 6:20 pm  <b>Recorded by-</b> C. Sumiye/J. Watanabe</p>
<p><b>Attendance-</b> A. Deutscher, C. Sumiye, W. Simmons, M. Thompson, Mrs. Maluo, J. Dixon, J. Watanabe, Dr. M. Chang Vierra  <b>Excused-</b> Dr. S. Friedman, D. Oshiro, P. Izumo, J. Smith, J. Shotwell, S. Frasz, P. Bossert</p>

<b>I. CALL TO ORDER</b>	M. Thompson called the meeting to order at 5:07pm . M. Thompson reconvened the meeting at 6:10pm.
<b>II. APPROVAL OF MINUTES</b>	Mrs. Simmons motioned to approve minutes from January 11,2016, Dr. M. Chang second. Aye votes from Deutscher, Sumiye, Simmons, Thompson, Maluo, Dixon, Watanabe, Chang Vierra. Will send out for electronic vote. Bossert – Aye, Shotwell – Aye, Friedman – Aye, Smith - Aye. Motion carried.
<b>III. PARENT AND PUBLIC COMMENT</b>	No parent or public comment.
<b>IV. OLD BUSINESS</b> <b>A. Renewal of YWCA 4 Year lease</b>	A. Mr. Deutscher shared the lease options for renewal. Discussion followed. Negotiation team will meet with YWCA personnel to request more time to make final decision and sign lease. Dr. Chang Vierra and Dr. Izumo will be heading the facility committee from this point on, in conjunction with M. Thompson.
<b>V. NEW BUSINESS</b> <b>A. Monthly Financial Report</b>	A. Mr. Deutscher presented financial reports ending January 31, 2016 including Profit and Loss Budget v. Actual and Balance Sheet. Motion to approve Oahu Publications Incorporated as vendor up to \$35,000 by Dr. Chang Vierra second by J. Dixon. Aye votes from Deutscher, Sumiye, Simmons, Thompson, Maluo, Dixon, Watanabe, Chang Vierra. Will send for electronic vote. Bossert – Aye, Shotwell – Aye, Friedman – Aye, Smith - Aye. Motion carried. <p>Mr. Deutscher reported that the Commission voted on distribution of Federal Impact Aid funds. Some schools received more funds than other schools.</p>

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<b>VI. OTHER BUSINESS</b> <b>A. Principal's Report</b>	A. Enrollment open for next school year.
<b>VI. EXECUTIVE SESSION</b>	Executive Session from 5:26pm to 6:10pm
<b>VII. ADJOURNMENT</b>	Dr. Chang Vierra moved to adjourn meeting. Second by Mr. Dixon. Meeting adjourned at 6:20 pm.