

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

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| <p>Date- Thursday, February 13, 2014 Location- MBTA Campus, Laniakea YWCA, 1040 Richards Street Suite 220, Honolulu Hi 96813 Time- 5:05 pm – 6:27 pm Recorded by- J. Watanabe</p> |
| <p>Attendance- J. Watanabe, M. Wilson, M. Thompson, M. Chow, D. Oshiro, T. Oakes, M. Chang, S. Friedman, W. Simmons, J. Doi, Deputy AG R. Thomason Excused- R. Galindo, A. Deutscher, C. Sumiye, M. Braun, D. Park</p> |

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| <p>I. CALL TO ORDER</p> | <p>Mr. Thompson called the meeting to order at 5:05 pm</p> |
| <p>II. APPROVAL OF MINUTES</p> | <p>Ms. Watanabe moved to approve minutes from January 9, 2014 meeting. Ms. Simmons seconded. Aye votes by M. Wilson, S. Friedman, M. Chang, M. Thompson, M. Chow, W. Simmons, J. Watanabe, M. Braun (electronic), C. Sumiye (electronic)</p> |
| <p>III. PARENT AND PUBLIC COMMENT</p> | <p>No parent or public comment.</p> |
| <p>IV. OLD BUSINESS A. National Teachers Board Certificate</p> | <p>Mr. Thompson requested we move directly to executive session in order to accommodate Deputy AG R. Thomason’s schedule.</p> <p>A. Tabled for now.</p> |
| <p>V. NEW BUSINESS A. WASC Visitation B. Current MBTA Financial Report C. New Epicenter Reporting Procedure D. Discussion</p> | <p>A. Ms. Oshiro had initial meeting with visiting team. Request GB to meet with visiting team on Tuesday March 4 at 4 pm.</p> <p>B. Ms. Oshiro presented financial reports including Balance Sheet and Profit & Loss through January 31, 2014. Quarterly financial reports were submitted to the Commission Office 2/10/14.</p> <p>C. Charter Commission Office requesting all documents submitted through the Epicenter. Ms. Oshiro and Mr. Deutscher were trained.</p> |
| <p>VI. OTHER BUSINESS A. Principal’s Report</p> | <p>A. Ms. Oshiro presented Principal’s report. Technology will be refreshed for next year – computers and course delivery system.</p> |
| <p>VII. EXECUTIVE SESSION</p> | <p>Dr. Friedman moved to go to executive session at 5:06 pm. Mr. Wilson seconded. Ms. Oshiro recused herself. Dr. Friedman moved to go out of executive session 6:08 pm.</p> |

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| VIII. ADJOURNMENT | Dr. Friedman moved to adjourn meeting at 6:27 pm. M. Chow seconded. Motion carried. |
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