

MBTA BOARD MEETING MINUTES

Date: May 12, 2009

Absent:

Recorded by: D. Oshiro

Meeting called to order at 3:15 p.m.	
No public input	
<b>OLD BUSINESS</b>	
Topics Discussed	Decisions Made
1. Facilities Update	Continue negotiations with KSBE for the current property on 629 Pohukaina St. Get final timeline established for entry into the additional rooms.
<b>DISCUSSION/ACTION ITEMS</b>	
1. Principal's Report	Accepted as read (Attachment A)
2. Budget Report	Voted online after meeting: approved (Attachment B)
<b>NEW BUSINESS</b>	
Topics Discussed	Decisions Made
Ho'ilina Inc. (new non-profit organization) update	None

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