

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

<p>Date- Thursday, May 12, 2016 Location- MBTA Campus, Laniakea YWCA, 1040 Richards Street Suite 220, Honolulu Hi 96813 Time- 5:05 – 6:13 pm Recorded by- C. Sumiye</p>
<p>Attendance- A. Deutscher, C. Sumiye, Dr. M. Chang, P. Izumo, D. Oshiro, Jenna Shotwell (phone), Sofia Frasz, S. Friedman, W. Simmons , J. Dixon Excused- Mrs. Maluo, P. Bossert, M. Thompson, J. Watanabe, J. Smith</p>

I. CALL TO ORDER	Dr. M. Chang called the meeting to order at 5:05pm.
II. APPROVAL OF MINUTES	S. Friedman motioned to approve minutes, P. Izumo seconded. Motion sent out for electronic vote. Aye votes by Izumo, Chang, Deutscher, Sumiye, Frasz, Simmons, Dixon, Friedman, Watanabe (electronic), Bossert (electronic), Smith (electronic).
III. PARENT AND PUBLIC COMMENT	No parent or public comment.
IV. OLD BUSINESS A. Renewal of YWCA lease	A. Deutscher presented new lease options from the YWCA. Discussion followed. P. Izumo motioned to accept the 4 year lease. C. Sumiye seconded. Discussion followed. Motion sent out for electronic vote (due date of Friday, 5/13/16 12:00pm). Aye votes by Izumo, Chang, Deutscher, Sumiye, Frasz, Simmons, Dixon, Watanabe (electronic), Bossert (electronic), Smith (electronic).
V. NEW BUSINESS A. Monthly Financial Report	A. A. Deutscher presented financial reports ending April 30, 2016 including Profit and Loss Budget v. Actual and Balance Sheet. Discussion followed. <u>Action Items-</u> S. Friedman motioned to approve items A, B, C, and D. Dr. Chang seconded. Discussion followed. Sent out for electronic vote. Aye votes by Izumo, Chang, Deutscher, Sumiye, Frasz, Simmons, Dixon, Friedman, Watanabe (electronic), Bossert (electronic), Smith (electronic).
B. Hawaii Public Charter School Network Board	B. J. Dixon joined the board of the Hawaii Public Charter School Network.
C. OTHER BUSINESS	

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A. Principal's Report	A. D. Oshiro presented the Principal's report. Discussion followed. New faculty coming on next school year. Direct instruction changes for SY1617 shared. Discussion followed.
D. EXECUTIVE SESSION	
E. ADJOURNMENT	A. A. Deutscher moved to adjourn meeting at 6:13pm. W. Simmons seconded. Motion carried. Meeting ended at 6:13pm.