

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

<p>Date- Thursday, June 9, 2016 Location- MBTA Campus, Laniakea YWCA, 1040 Richards Street Suite 220, Honolulu Hi 96813 Time- 5:01-5:53 pm Recorded by- C. Sumiye</p>
<p>Attendance- A. Deutscher, C. Sumiye, Dr. M. Chang, Dr. P. Izumo, D. Oshiro, Dr. P. Bossert, J. Dixon, M. Thompson, J. Watanabe, J. Smith Excused- Dr. S. Friedman, W. Simmons</p>

I. CALL TO ORDER	M. Thompson called the meeting to order at 5:01pm.
II. APPROVAL OF MINUTES	P. Bossert moved to approve May 12, 2016 meeting minutes, A. Deutscher seconded. Aye votes by Deutscher, Sumiye, Chang, Izumo, Bossert, Dixon, Thompson, Watanabe, Smith
III. PARENT AND PUBLIC COMMENT	No parent or public comment.
IV. OLD BUSINESS	
A. None	A. N/A
V. NEW BUSINESS	
A. Budget Prep and Approval for SY16-17	<p>A. A. Deutscher presented FY 2016-2017 proposed budget. Action Item 1: P. Izumo motioned to approve the proposed FY2016-2017 budget, J. Dixon seconded. Discussion followed. Motion sent for electronic vote. Aye votes by Sumiye, Chang, Izumo, Bossert, Dixon, Thompson, Watanabe, Smith, Simmons (electronic), Friedman (electronic). Motion carried.</p> <p>A.Deutscher presented revised SY1617 vendor list for approval of vendors over \$10,000. Action Item 2: P. Izumo moved to approve the revised vendor list for vendors over \$10,000, J. Dixon seconded. Discussion followed. Motion sent for electronic vote. Aye votes by Sumiye, Chang, Izumo, Bossert, Dixon, Thompson, Watanabe, Smith, Simmons (electronic), Friedman (electronic). Motion carried.</p>
B. Monthly Financial Report	<p>B. A. Deutscher presented financial reports ending May 31, 2016 including Profit and Loss Budget v. Actual and Balance Sheet.</p>
A. OTHER BUSINESS	
A. Principal's Report	<p>A. D. Oshiro presented the Principal's report. Discussion followed regarding lease amendment notification from Charter Commission. Lease agreement sent to Attorney General's office for approval. Update on facilities and technical upgrades for next school year.</p>

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B. EXECUTIVE SESSION	Executive session from 5:53 - 6:13 pm.
C. ADJOURNMENT	A. M. Chang moved to adjourn meeting at 5:53pm. P. Bossert seconded. Aye votes by Deutscher, Sumiye, Chang, Izumo, Bossert, Dixon, Thompson, Watanabe, Smith. Meeting ended at 5:53pm.