

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

<p><b>Date:</b> Thursday, September 13, 2012  <b>Location:</b> MBTA, Laniakea YWCA, 1040 Richards Street Suite 220, Honolulu HI 96813  <b>Time:</b> 5:09 PM-6:17 PM  <b>Recorded by:</b> Jerelyn Watanabe</p>	
<p>Attendance: D. Oshiro, M. Simmons, C. Sumiye, A. Deutscher, M. Thompson, S. Friedman, J. Watanabe, D. Park, I. Braun, M. Braun, R. Galindo, C. Goldberg</p> <p>Excused: M. Chow, M. Wilson</p>	
<b>I. CALL TO ORDER</b>	Mr. Thompson called the meeting to order at 5:09 PM
<b>II. APPROVAL OF MINUTES</b>	Ms. Watanabe moved to approve minutes from the August 9, 2012 meeting as is. Mr. Park seconded the motion. No discussion. Passed unanimously.
<b>III. PARENT AND PUBLIC COMMENT</b>	
<p><b>IV. OLD BUSINESS</b>  <b>A. 10<sup>th</sup> Anniversary Celebration/Fundraiser</b></p>	<p>A. Donations, silent auction, ticket sales – about 3K raised. Mr. Thompson congratulated Ms. Oshiro and faculty/staff on a successful event.</p>
<p><b>V. NEW BUSINESS</b>  <b>A. MBTA Financial Report</b>  <b>B. Apple App Initiative</b>  <b>C. Additional iPad purchases for K</b></p>	<p>A. Mr. Deutscher presented financial reports for the Board to review. Request board action on budgeted amounts for two expense accounts to 1) reflect change in service providers for SIS hosting 2) reflect change in facilities – close out of Pohukaina Street and Hilo offices. Ms. Braun so moved. Dr. Friedman seconded. No discussion. Passed unanimously.</p> <p>B. Mr. Deutscher requests the board approve the App Initiative to facilitate the purchase of apps by parents for elementary student iPads. Ms. Braun so moved. Ms. Simmons seconded. No discussion. Motion passed unanimously.</p> <p>C. Ms. Oshiro noted that iPads were distributed to students in grades 1-6. Request for board approval to purchase additional iPads for grade K students</p>

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	<p>and any new students. Ms. Simmons moved that we approve an additional \$25K to the budget approved by the board (in June) for iPad laptop purchases. Mr. Galindo seconded the motion. No discussion. Motion passed unanimously.</p>
<p><b>VI. OTHER BUSINESS</b>  <b>A. Principal's Report</b>  <b>B. Committee Reports</b>              <b>Marketing</b>              <b>Human Resources</b>  <b>C. HIMB</b></p>	<p>A. 10<sup>th</sup> Anniversary celebration was great outreach for school.</p> <p>Visit from Glen East (District Superintendent Louisiana) next week to continue school's effort to redesign. Development of Institutes based on faculty strength/student interest. Ms. Oshiro will inform board of site visits.</p> <p>B. Ms. Braun/Dr. Friedman presented two ideas to increase our visibility in the community 1) student/parent/faculty email campaign to spread the word about MBTA 2) outreach to military families.</p> <p>Ms. Oshiro proposed possible school support of adjudicated and other at-risk youth.</p> <p>HR will meet with Administration. Will schedule Ethics Training for new board.</p> <p>C. Mr. Galindo requested that the GB re-evaluate the use of the boat house at Coconut Island.</p>
<p><b>VII. EXECUTIVE SESSION</b></p>	<p>Ms. Watanabe moved to enter Executive Session at 6:20 pm. Executive Session ended at 6:33 pm.</p>
<p><b>VIII. ADJOURNMENT</b></p>	<p>Dr. Friedman moved to adjourn the meeting at 6:33 PM. Mr. Deutscher seconded. The motion passed unanimously.</p>