

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

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| <p>Date: Thursday, October 10, 2013 Location: MBTA, Laniakea YWCA, 1040 Richards Street Suite 220, Honolulu HI 96813 Time: 5:10 PM – 6:21 PM Recorded by: J. Watanabe</p> | |
| <p>Attendance: S. Friedman, J. Watanabe, C. Doi, M. Wilson, A. Deutscher, C. Sumiye, M. Thompson, K. Uyeda-Young</p> <p>Excused: R. Galindo, M. Chow, M. Braun, M. Simmons, D. Park, D. Oshiro</p> | |
| I. CALL TO ORDER | Mr. Thompson called the meeting to order at 5:10 pm. |
| II. APPROVAL OF MINUTES | Mr. Deutscher moved to approve minutes from July 11, 2013 and September 12, 2013 meetings. Ms. Watanabe seconded. Aye votes by Friedman, Watanabe, Wilson, Deutscher, Sumiye, Thompson. Members polled electronically: Park (Aye), Galindo (Aye), Braun (Aye). |
| III. PARENT AND PUBLIC COMMENT | No parent or public comment. |
| IV. OLD BUSINESS A. Facilities Search | A. Possible distribution of Facilities monies by Commission. |
| VI. NEW BUSINESS A. Nomination of new GB Member B. Current MBTA Financial Report C. Enrollment Updated D. Policy Approval E. Essential Term Amendment | <p>A. Will invite nominee to next board meeting. Mr. Sumiye will follow up with process to fill vacant student board position.</p> <p>B. Ms. Doi presented financial reports including P&L and Balance sheet. This year's operating budget and last year's financial statements were submitted to Commission Office. Audit field visit by C.W. Associates completed. They will present at the November meeting at 5:30 pm.</p> <p>C. 2013-2014 enrollment numbers significant for elementary students including neighbor island students. Fewer for secondary enrollment.</p> <p>D. Ms. Uyeda-Young presented draft policies required by the charter contract. Dr. Friedman moved to accept new Conflict Resolution Policy and Procedure and new Complaints Procedure. Seconded by Mr. Wilson.</p> |

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| | <p>Discussion included consideration of review by AG’s office and acceptance pending proofreading and format consistency. Aye votes by Friedman, Watanabe, Wilson, Deutscher, Sumiye and Thompson. Members polled electronically: Park (Aye), Galindo (Aye), Braun (Aye).</p> <p>Mr. Wilson moved to approve the amended Student Conduct and Dismissal Policy referencing Chapter 19 of HAR for procedure. Mr. Sumiye seconded. No discussion. Aye votes by Friedman, Watanabe, Wilson, Deutscher, Sumiye and Thompson. Members polled electronically: Park (Aye), Galindo (Aye), Braun (Aye).</p> <p>E. Ms. Watanabe moved to approve the amendment of Exhibit A Essential Terms. Dr. Friedman seconded the motion. No discussion. Aye votes by Friedman, Watanabe, Wilson, Deutscher, Sumiye and Thompson. Members polled electronically: Park (Aye), Galindo (Aye), Braun (Aye).</p> <p>Ms. Watanabe moved to approve the resolution to authorize Co-Chairperson Myron Thompson to execute the First Amendment on behalf of the board. Dr. Friedman seconded the motion. No discussion. Aye votes by Friedman, Watanabe, Wilson, Deutscher, Sumiye and Thompson. Other members will be polled electronically.</p> |
| <p>VII. OTHER BUSINESS A. Principal’s Report</p> | <p>A. Student count date is October 15th. Mr. Thompson raised the issue of new student enrollment for the following school year.</p> |
| <p>VIII. EXECUTIVE SESSION</p> | |
| <p>IV. ADJOURNMENT</p> | <p>A motion to adjourn was made by Mr. Wilson and seconded by Mr. Deutscher. The meeting adjourned at 6:21 pm.</p> |