

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

<p>Date: Thursday, October 11, 2012 Location: MBTA, Laniakea YWCA, 1040 Richards Street Suite 220, Honolulu HI 96813 Time: 5:08 PM-6:00 PM Recorded by: Jerelyn Watanabe</p>	
<p>Attendance: D. Oshiro, C. Sumiye, S. Friedman, J. Watanabe, C. Goldberg, M. Wilson, P. Berry, J. Doi, K. Klinger</p>	
<p>Excused: M. Simmons, A. Deutscher, I. Braun, R. Galindo, M. Thompson, M. Chow, D. Park, M. Braun</p>	
<p>I. CALL TO ORDER</p>	<p>Mr. Wilson called the meeting to order at 5:08 PM</p>
<p>II. APPROVAL OF MINUTES</p>	<p>Dr. Friedman moved to approve minutes from the Sept 13, 2012 meeting as is. Ms. Watanabe seconded the motion. No discussion.</p>
<p>III. PARENT AND PUBLIC COMMENT</p>	<p>No parent or public comment.</p>
<p>IV. OLD BUSINESS A. Ethics Training (HR Committee) B. Re-affirm position on Compensatory Time</p>	<p>A. Ms. Oshiro presented for the HR committee. Training will take place at the November meeting.</p> <p>Ms. Watanabe and Ms. Uyeda-Young (Secondary VP) attended State Ethics training conducted by the State Ethics Commission at the 10/11/12 Charter School Commission meeting. Printed materials for the GB have been requested from the CSAO and will be forwarded upon receipt.</p> <p>B. Ms. Oshiro presented the current school procedure on compensatory (comp) time. Administrators may have comp time due to overnight neighbor island travel for parent and student training and/or meetings. Teachers may earn comp time if they are assisting with overnight events such as the GLO or other camps and for summer meetings. This is in line with HSTA rules. The board unanimously reaffirmed their understanding and approval of this procedure via proxy vote.</p>
<p>V. NEW BUSINESS</p>	<p>A. Ms. Oshiro presented financial reports from Mr. Deutscher for the Board</p>

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<p>A. MBTA Financial Report – 2 Action Items B. Revision of GB By-Laws - Action Item C. Audit update</p>	<p>to review.</p> <p>1) Request board action to increase the vendor limit on Nui Inc. by \$732.98. Mr. Wilson so moved. Dr. Friedman seconded. Other follow-up is likely e.g. termite damage. Motion passed with unanimous consent via proxy vote.</p> <p>2) Ms. Watanabe moved that we acknowledge the accrual of Principal Oshiro’s un-used vacation as presented in the school budget at the June meeting for the amount of \$134,595.31 for the fiscal year 2011-2012. Mr. Sumiye seconded the motion. Ms. Oshiro assured the GB that she will use her vacation. Motion passed with unanimous consent via proxy vote.</p> <p>B. Ms. Oshiro presented a first draft of the Revision of GB By-laws and will email full By-Laws and NACSA contract document. GB will need to vote on new by-laws at the November meeting. GB will be represented at CSAO “Town Hall Meeting.”</p> <p>C. CW Associates conducted the audit at the end of September. They are working on the draft and will present the audit to the board.</p>
<p>VI. OTHER BUSINESS A. Principal’s Report B. Committee Reports</p>	<p>A. Ms. Oshiro presented.</p> <p>B. Committee membership clarified.</p>
<p>VII. EXECUTIVE SESSION</p>	
<p>VIII. ADJOURNMENT</p>	<p>Dr. Friedman moved to adjourn the meeting at 6:00 PM. Mr. Sumiye seconded.</p>