

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

<p>Date- Thursday, November 10, 2016 Location- MBTA Campus, Laniakea YWCA, 1040 Richards Street Suite 220, Honolulu Hi 96813 Time- 5:00 – 6:00 pm Recorded by- J. Watanabe</p>
<p>Attendance- Ka'i Binz (Student-Phone), Dr. M. Chang, A. Deutscher, J. Dixon, S. Friedman, Dr. P. Izumo, D. Oshiro, Melissa Silva (Parent - phone), J. Smith, C. Sumiye, M. Thompson, J. Watanabe Excused- P. Bossert (proxy given to M. Thompson), W. Simmons (proxy given to C. Sumiye)</p>

I. CALL TO ORDER	Dr. Chang called the meeting to order at 5:01 pm.
II. APPROVAL OF MINUTES	Mr. Deutscher moved to approve October minutes, Dr. Izumo seconded. Aye votes: Binz, Bossert (by proxy), Chang, Deutscher, Dixon, Friedman, Izumo, Silva, Simmons (by proxy), Smith, Sumiye, Thompson, Watanabe. Motion carried.
III. PARENT AND PUBLIC COMMENT	No parent or public comment.
IV. OLD BUSINESS A. None	N/A
V. NEW BUSINESS A. Monthly Financial Report B. Updated Annual Budget C. Accreditation Update D. Medically Challenged Students – Health Support	<p>A. Mr. Deutscher presented Financial statements for the periods ending 10/31/16 including Balance Sheet and Profit and Loss Budget vs. Actual.</p> <p>B. Mr. Deutscher presented revised budget due to lower enrollment.</p> <p>Action Item: Mr. Smith moved to approve the Revised 1617 Budget. Second by Mr. Dixon. Aye votes by Binz, Bossert (by proxy), Chang, Dixon, Friedman, Izumo, Silva, Simmons (by proxy), Smith, Sumiye, Thompson, Watanabe. Mr. Deutscher recused himself from the vote. Motion carried.</p> <p>C. Ms. Oshiro shared information about the WASC accreditation process. Visit scheduled for February 6 – 9. Anticipate board members meeting with the committee at the end of the first day.</p>

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	D. Ms. Oshiro informed the board about school process to address the health support for medically fragile students when they are on campus. Ms. Oshiro communicated with AG Ushiroda regarding charter school access to public health nurse services.
VI. OTHER BUSINESS A. Principals Report	A. Ms. Oshiro and Dr. Friedman will host visitors with higher education connections. Academic success at Myron B. Thompson Academy mentioned on Hawaii Public Radio.
VII. ADJOURNMENT	A. Dr. Chang moved to adjourn meeting at 6:14 pm. Mr. Dixon seconded. Motion carried. Meeting ended at 6:14 pm.
VIII. EXECUTIVE SESSION	N/A