MYRON B. THOMPSON ACADEMY GOVERNING BOARD MEETING MINUTES APPROVED

Date- Thursday, November 12, 2015

Location- MBTA Campus, Laniakea YWCA, 1040 Richards Street Suite 220, Honolulu Hi 96813

Time- 5:00 - 7:10 pm Recorded by- C. Sumiye

Attendance- D. Oshiro, A. Deutscher, C. Sumiye, W. Simmons, M. Thompson, P. Bossert, J. Watanabe, M. Chang Vierra, P. Izumo, Sofia Frasz, J. Smith, Mrs. Maluo, S. Friedman; C. Williams & B. Ogimi (CW & Associates), R. Fukino, C. Fukino, and M. Dang (KIN Development Group)

Excused- J. Dixon

I.	CALL TO ORDER	Mr. Thompson called the meeting to order at 5:00pm.
II.	APPROVAL OF MINUTES	A. Deutscher moved to approve September 2015 and October 2015 minutes, S. Friedman second, unanimous aye vote. Motion carried.
III.	PARENT AND PUBLIC COMMENT	No parent or public comment.
IV.	OLD BUSINESS Vacation Accrual	Certain employees accrue vacation and are paid out once employee leaves state system. There is an employee who reached the maximum allowable and the State has removed the hours. S. Friedman moved to re-instate vacation hours for Bargaining Unit 6, W. Simmons second, unanimous aye vote. Motion carried and W. Simmons signed request letter, along with A. Deutscher.
V.	NEW BUSINESS A. C. W. & Associates Annual Audit Report	 A. Mr. Williams and Mr. Ogimi shared Annual Audit Report for Fiscal Year 2014-2015. Reviewed 5 year summary and current financial status. Also reviewed Financial Performance Framework Analysis Report. Federal funding guidelines changed in December 2014. J. Watanabe moved to accept Annual Audit Report, P. Bossert seconded, unanimous aye vote. Motion carried.
	B. Written Responses (2) and Epicenter Report (1) Update	B. Principal Oshiro shared report details on Enrollment and State Auditor responses. Discussion followed.
	C. Financial Report	C. A. Deutscher reviewed Financial Report ending October 31, 2015 including Profit and

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	Loss Budget v. Actual and Balance Sheet. M. Chang Vierra moved to approve revised annual budget (w/ official enrollment count data), P. Bossert seconded, discussion followed, unanimous aye vote, motion carried.
	S. Friedman moved to approve budget increase for Elementary vendor, P. Bossert seconded, no discussion, unanimous aye vote, motion approved. YWCA Lease Agreement discussed.
	P. Bossert moved to designate \$2,000,000 from savings account to a building/facility fund, S. Friedman seconded, discussion followed, unanimous aye vote, motion carried.
D. Personnel Information	D. Two half time Educational Support Assistant positions were filled in October. Two of four applicants were selected. Digital media teacher positions have been eliminated.
	MBTA teacher has been published, writing an excerpt on her experience at MBTA.
E. Presentation by the KIN Development Group (Facilities)	E. Representatives (R. Fukino, C. Fukino, and M. Dang) from the KIN Development Group presented on possible options for future MBTA facilities. Proposal will be delivered to the Governing Board once essential information is provided to the KIN group after the Board meets to discuss needs and specifics. Discussion followed. Committee formed to determine needs and options (M. Chang Vierra, P. Bossert, S. Friedman, M. Thompson)
F. China Partnership and Student Visa Update	F. Principal Oshiro shared information gained from visit to China via DEBD Study Hawaii Program and reported on international initiative. S. Friedman moved to allocate necessary funds to pursue VISA (I17) application, P. Izumo seconded, discussion followed, unanimous aye vote, motion carried.
A. OTHER BUSINESS	M 01:
Principal's Report	Mrs. Oshiro reviewed Principal report. Discussion followed.
B. EXECUTIVE SESSION	No Executive Session.
C. ADJOURNMENT	A. Deutscher moved to adjourn meeting at 7:09pm, C. Sumiye seconded. Unanimous

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aye vote. Motion carried. Meeting ended at 7:10pm.