

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

<b>Date-</b> Tuesday, November 24, 2015 <b>Location-</b> 1040 Richards Street, Suite 220, Honolulu HI 96813 <b>Time-</b> 4:07 pm – 5:02 pm <b>Recorded by-</b> M. Thompson
<b>Attendance-</b> A. Deutscher, M. Thompson, J. Dixon, M. Chang Vierra, P. Izumo, S. Friedman <b>Excused-</b> S. Frasz, J. Shotwell, K. Maluo, D. Oshiro, J. Smith, P. Bossert, J. Watanabe, C. Sumiye, W. Simmons

<b>I. CALL TO ORDER</b>	Mr. Thompson called the meeting to order at 4:07 pm.
<b>II. EXECUTIVE SESSION</b> <b>A. Board Chair Report</b>	Report and board discussion.
<b>III. ADJOURNMENT</b>	Meeting adjourned at 5:02 pm.