

Governing Board Meeting Minutes DRAFT

<p>Date: Thursday, August 24, 2023, 8:36 a.m. Electronic Meeting Executive Session: N/A Recorded by: M. Simmons</p>	
<p>E-mail Responses: Principal D. Oshiro, Governing Board (GB) Chair M. Thompson, Vice-Chair (Vacant), GB Finance Chair M. Liao-Troth, GB Human Resources Chair and Secretary M. Simmons, Executive Boardmembers J. Dixon and J. Yukimoto, and J. Smith Staff Boardmembers C. Sumiye, A. Takaki, and R. Lee, Parent Boardmember S. David Excused: Student</p>	
<p>I. CALL TO ORDER</p>	<p>Emergency Meeting was called to order at 8:36 a.m. by Chair Thompson.</p>
<p>II. NEW BUSINESS</p> <p>EXTEND THE THOMPSON EXTENSION ACADEMY MODEL TO THE CHILDREN OF LAHAINA, MAUI</p>	<p>Staff Boardmember Sumiye motioned for approval to allocate funds from Myron B. Thompson Academy (MBTA) reserves to assist the children on Maui who will enroll with MBTA.</p> <p>MBTA will also provide laptops from their inventory (approximately 50) and allocate funds to those who do not have connectivity to the internet by using \$5,000 from reserves or other appropriate funds to put in an account that allows MBTA staff to allocate to students when needed at the discretion of MBTA's Administration.</p> <p>Discussion: Executive Boardmember Dixon inquires: Will we have more information on the needs in Lahaina at the next meeting? He feels like MBTA can do more; but would need to proceed more formally before digging a little more deeply. Who are our partners on the ground?</p> <p>Motion seconded by Staff Boardmember Rona Lee. All voting Boardmembers listed above voted yes. Motion passed.</p>