

MYRON B. THOMPSON ACADEMY GOVERNING BOARD MEETING AGENDA

August 13, 2015 - 5:00 P.M.
Myron B. Thompson Academy
1040 Richards St.

I. CALL TO ORDER

II. APPROVAL OF MINUTES

A. Minutes – July 2015

II. PARENT AND PUBLIC COMMENT

III. OLD BUSINESS

A. Retreat Follow-up Update (James-written summary; Myron-Lanai; Diana-MCC)

B. Enrollment Update (Chris)

V. NEW BUSINESS

A. Introduction of New Governing Board Members

B. Financial Report **Action Item**

C. Facility Update

D. Additional Term – Board Member S. Friedman **Action Item**

E. New Policy Approval – Crime Related Reporting Policy **Action Item**

VI. OTHER BUSINESS

Principal's Report

1. VII. ADJOURNMENT

VIII. EXECUTIVE SESSION

*Reminder: The September GB Meeting has been changed to **Wednesday Sept. 2, 2015 at 4-6 pm** to allow for the Charter Commission Office personnel to provide updates on charter school legislation, procedures and contract. Please try to make this meeting.*