

**MYRON B. THOMPSON ACADEMY
BOARD MEETING AGENDA**

**December 8, 2011 - 5:00 P.M.
Myron B. Thompson Academy
629 Pohukaina Street, Suite 3
Honolulu, HI 96813**

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
 - A. Minutes – November 17, 2011
- II. PARENT AND PUBLIC COMMENT**
- IV. OLD BUSINESS**
 - A. Facility search update
- V. NEW BUSINESS**
 - A. Introductions of new LSB member nominations
 - B. Auditor's Report – Mr. Robert Hatanaka
 - C. Presentation by 4FrontBranding
- VI. OTHER BUSINESS**
 - Principal's Report
- VII. ADJOURNMENT**
- VIII. EXECUTIVE SESSION**