

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

**January 8, 2015 (electronic) - 5:00 P.M.
Myron B. Thompson Academy
1040 Richards St., Ste. 220
Honolulu, HI 96813**

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
 - A. Minutes – December 2014
- II. PARENT AND PUBLIC COMMENT**
- IV. OLD BUSINESS**
 - None
- V. NEW BUSINESS**
 - A. Vote – 2 out of 3 nominees (electronic)
- VI. OTHER BUSINESS**
 - Principal's Report - none
- VII. ADJOURNMENT**
- VIII. EXECUTIVE SESSION**