

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

**June 8, 2017 - 5:00 P.M.  
Myron B. Thompson Academy  
1040 Richards St.**

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
  - A. Minutes – May 2017
- II. PARENT AND PUBLIC COMMENT**
- III. OLD BUSINESS**
- IV. NEW BUSINESS**
  - A. Charter Contract Resolution **Discussion/Action Item**
  - B. Annual Budget 17-18 **Action Item**
  - C. Monthly Financial Report
  - D. National Board Certification Compensation
- V. OTHER BUSINESS**
  - Principal's Report (oral)
- VII. ADJOURNMENT**
- VIII. EXECUTIVE SESSION**