

**MYRON B. THOMPSON ACADEMY
BOARD MEETING AGENDA
Tuesday, June 7, 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 – May 2, 2011

III. PARENT AND PUBLIC COMMENT

IV. OLD BUSINESS

- A. Update on Ethics Commission training
- B. Status on Policy Governance
- C. Decision on filling the vice principal position
- D. Discussion on the school budget for school year 2011-2012

V. NEW BUSINESS

- A. Welcome New Board Members
- B. Update on Board Member Compliance
- C. Shall we consider Malama Honua?
- D. Update on Governor's position on veto
- E. Acknowledgment for Kimo Hugho

VI. OTHER BUSINESS

VII. ADJOURNMENT

VIII. EXECUTIVE SESSION