

MYRON B. THOMPSON ACADEMY GOVERNING BOARD MEETING AGENDA

November 12, 2015 - 5:00 P.M.
Myron B. Thompson Academy
1040 Richards St.

I. CALL TO ORDER

II. APPROVAL OF MINUTES

A. Minutes – October 2015

II. PARENT AND PUBLIC COMMENT

III. OLD BUSINESS

A. Vacation Accrual [Action Item](#)

IV. NEW BUSINESS

A. C.W. & Associates Annual Audit Report [Action Item](#)

B. Written Responses (2) and Epicenter Report (1) Update [Action Item](#)

C. Financial Report [Action Item](#)

D. Personnel Information

E. Presentation by the KIN Development Group

F. China Partnership and Student Visa Update [Action Item](#)

V. OTHER BUSINESS

Principal's Report

VII. ADJOURNMENT

VIII. EXECUTIVE SESSION

Reminder: The November Governing Board meeting is a critical one. CW & Assoc., our auditor, will be presenting their report to the board at 5:00 p.m. There are many Action Items so quorum is critical.