

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

**December 8, 2016 - 5:00 P.M.
Myron B. Thompson Academy
1040 Richards St.**

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
 - A. Minutes – November 2016
- II. PARENT AND PUBLIC COMMENT**
- III. OLD BUSINESS**
- IV. NEW BUSINESS**
 - A. Monthly Financial Report
 - B. WASC 2017 Accreditation Self Study
 - C. Charter Contract Renewal Application
 - D. Ho'ilina update
 - E. Proposal for future graduation requirements
- V. OTHER BUSINESS**
 - Principal's Report
- VII. ADJOURNMENT**
- VIII. EXECUTIVE SESSION**