

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

**September 11, 2014 - 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 – August 2014
- II. PARENT AND PUBLIC COMMENT**
- IV. OLD BUSINESS**
  - A. Resignation of Matt Wilson; Nominees for new vacancy
  - B. Update on HGEA and HSTA
- V. NEW BUSINESS**
  - A. Current MBTA Financial Report
  - B. Grit Fest – Secondary student activity. Friday September 19, 2014
- VI. OTHER BUSINESS**
  - Principal's Report
- VII. ADJOURNMENT**
- VIII. EXECUTIVE SESSION**