

MYRON B. THOMPSON ACADEMY GOVERNING BOARD MEETING AGENDA

June 11, 2015 - 5:00 P.M.

Ala Moana Pacific Center · 1585 Kapiolani Blvd, Suite 1212 · Honolulu, HI 96814

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES**
 - A. Minutes – May 2015
- II. **PARENT AND PUBLIC COMMENT**
- III. **OLD BUSINESS**
 - A. Enrollment Update
- V. **NEW BUSINESS**
 - A. Financial Report **Action Item**
 - B. Annual Budget Prep and Approval **Action Item**
 - C. Facility Update
 - D. Concerns brought to HSTA
- VI. **OTHER BUSINESS**
 - Principal's Report
- 1. VII. **ADJOURNMENT**
- VIII. **EXECUTIVE SESSION**