

MYRON B. THOMPSON ACADEMY BOARD MEETING AGENDA

February 9, 2012 - 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 – January 12, 2012

II. PARENT AND PUBLIC COMMENT

IV. OLD BUSINESS

- A. Facility search update
- B. Policies – **Action Item**
 - Contract Monitoring Policy
 - Capitalization Policy

V. NEW BUSINESS

- A. Ethics Training for all LSB members (D.Lord, M.Braun, M.Simmons)
- B. Current MBTA Financial Report (A. Deutscher)
- C. DIP Amendment approval **Action Item**
- D. Proposed negotiations with HSTA for supplementary agreement

VI. OTHER BUSINESS

Principal's Report

VII. ADJOURNMENT

VIII. EXECUTIVE SESSION