

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

**April 12, 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 – March 8, 2012
- III. PARENT AND PUBLIC COMMENT**
- IV. OLD BUSINESS**
 - A. Facility search update
 - B. PR Update
- V. NEW BUSINESS**
 - A. Introduction of Nominees for the LSB **Action Item**
 - B. Increase to Expense Account **Action Item**
 - C. Current MBTA Financial Report
- VI. OTHER BUSINESS**
 - Principal's Report
- VII. ADJOURNMENT**
- VIII. EXECUTIVE SESSION**