

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

**July 11, 2013 - 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 – June 2013

II. PARENT AND PUBLIC COMMENT

IV. OLD BUSINESS

A. Facility Search Update

V. NEW BUSINESS

- A. Current MBTA Financial Report –
- B. Enrollment Update
- C. Proposal for Retainment of Roger McKeague
- D. Charter Contract Discussion

VI. OTHER BUSINESS

Principal's Report
China Visitors Update

VII. ADJOURNMENT

VIII. EXECUTIVE SESSION