

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

**October 8, 2015 - 5:00 P.M.  
Myron B. Thompson Academy  
1040 Richards St.**

## **I. CALL TO ORDER**

## **II. APPROVAL OF MINUTES**

A. Minutes – September 2015

## **II. PARENT AND PUBLIC COMMENT**

## **III. OLD BUSINESS**

## **IV. NEW BUSINESS**

### **A. Financial Report**

- 1. Vacation Liability**
- 2. YWCA Lease**
- 3. HSTA Lumpsum**
- 4. Annual Audit**

### **B. Personnel Information (HR Chair)**

- 1. Creation of a new position called Educational Special Assistant (see job description in principal's report)**

## **VI. OTHER BUSINESS**

## **VII. ADJOURNMENT**

## **VIII. EXECUTIVE SESSION**

*Reminder: The November Governing Board meeting is a critical one. CW & Assoc., our auditor, will be presenting their report to the board at 5:00 p.m. We will also receive an update on enrollment and budget at this meeting.*