

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

**November 8, 2018 - 5:00 P.M.
Myron B. Thompson Academy
1040 Richards St.**

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
 - A. Minutes – October 2018
- II. PARENT AND PUBLIC COMMENT**
- III. OLD BUSINESS**
- IV. NEW BUSINESS**
 - A. Monthly Financial Report
 - B. Revised annual budget for SY 18-19 [Action Item](#)**
 - C. Proposed new GB Meeting Schedule for the year (see below)
- V. OTHER BUSINESS**
 - Principal's Report - none
- VII. ADJOURNMENT**
- VIII. EXECUTIVE SESSION**

Public notice of event:

If you need an auxiliary aid/service or other accommodation due to a disability, contact Principal Oshiro at 808-441-8001 or msoshiro@ethompson.org as soon as possible, preferably by two days prior to the meeting date. If a response is received after this date, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be fulfilled. Upon request, this notice is available in alternate formats such as large print or electronic copy.

Proposed GB Meeting Schedule for SY 18-19

<u>Date</u>	<u>Type</u>	<u>Major Activity</u>
November 8, 2018	Face to Face	(Revised annual Budget)
December 13, 2018	Electronic	
January 10, 2019	Face to Face	Semester 2 Plans
February 14, 2019	Electronic	
March 14, 2019	Face to Face	State Test Updates & Registration
April 11, 2019	Electronic	
May 9, 2019	Face to Face	First Draft of Annual Budget
June 13, 2019	Electronic	Close of School/Summer School
July 11, 2019	Face to Face	New School Year Updates/Regis.

SCHOOL YEAR 2019-2020

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