

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

**September 8, 2016 - 5:00 P.M.
Myron B. Thompson Academy
1040 Richards St.**

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
 - A. Minutes – August 2016
- II. PARENT AND PUBLIC COMMENT**
- III. OLD BUSINESS**
- IV. NEW BUSINESS**
 - A. Update on CW Auditor’s first visit (in lieu of monthly financial report)
 - B. Electronic Vote procedures
 - C. Quorum – Call in participation
 - D. Administrators’ Evaluations (HR Committee)
- V. OTHER BUSINESS**
 - Principal’s Report
- VII. ADJOURNMENT**
- VIII. EXECUTIVE SESSION**