

**MYRON B. THOMPSON ACADEMY
GOVERNING BOARD MEETING MINUTES APPROVED**

<p>Date- Thursday, October 09, 2014 Location- MBTA Campus, Laniakea YWCA, 1040 Richards Street Suite 220, Honolulu HI 96813 Time- 5:09pm – 5:42pm Recorded by- J. Watanabe</p>
<p>Attendance- D. Oshiro, J. Watanabe, A. Deutscher, C. Sumiye, P. Izumo, J. Shotwell, M. Chang, P. Bossert, , S. Friedman, M. Chow, M. Thompson, Mr. Gary York (Guest of Dr. Friedman) Excused- W. Simmons</p>

A. CALL TO ORDER	Dr. Chow called the meeting to order at 5:09pm.
B. APPROVAL OF MINUTES	Dr. Bossert moved to approve September minutes. Dr. Izumo seconded. Aye votes by Watanabe, Deutscher, Sumiye, Izumo, Shotwell, Chang, Bossert, Friedman, Chow, Thompson
C. PARENT AND PUBLIC COMMENT	No parent or public comment.
D. OLD BUSINESS	
E. NEW BUSINESS A. Financial Report	<p>A. Mr. Deutscher presented financial reports including Balance Sheet and Profit/Loss through September 30, 2014.</p> <p>At November 13 meeting board will need to take action on financial audit. Audit is due to the Commission on November 14, 2014.</p> <p>Enrollment count date is October 15. Predict deficit for the year but decreased significantly from previous years. Dr. Bossert asked how this was accomplished. Principal Oshiro explained that staff was downsized, tech was streamlined, enrollment was increased. Need to consider new initiatives. Second question about Thompson Academy’s capacity to assist the Pahoehoe community schools in the event of lava encroachment.</p>
B. Governing Board Changes	<p>B. Dr. Chow is resigning effective immediately. Two community vacancies and parent representative vacancy. Possible nominees.</p> <p>Mr. Thompson thanked Dr. Chow for her many years of service. He appreciates that he can depend on her rational point of view and that she always acts in the best interest of the school.</p> <p>Ms. Oshiro also thanked Dr. Chow for her service to the school.</p>
F. OTHER BUSINESS	

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A. Principal's Report	A. Mrs. Oshiro presented Principal's report. Two events for students. Lessons learned to become more and more student-centered. Continue to develop relationships with community partners.
G. EXECUTIVE SESSION	N/A
H. ADJOURNMENT	Mr. Deutscher moved to adjourn meeting. Mr. Thompson seconded. Motion carried. Meeting ended at 5:42pm.