

MBTA BOARD MEETING MINUTES

Date: August 13, 2009; 4:00 p.m.

Absent:

Recorded by: D. Oshiro

Meeting called to order at 4:15 p.m.	
No public input	
OLD BUSINESS	
Topics Discussed	Decisions Made
<ol style="list-style-type: none"> 1. Hawaii State Assessment Results; AYP Status 2. KRONOS: DOE Time and Attendance project 3. Ho'ilina Inc., Non-Profit- Need for new facility search. 	<p>None. Listened to updates on organization's initiatives</p> <p>Recommend writing a Memorandum of Agreement with Ho'ilina Inc.</p>
DISCUSSION/ACTION ITEMS	
1. Principal's Report	Accepted as read (Attachment A)
2. Facilities Report	Voted: Approval given to move forward with new lease.
NEW BUSINESS	
Topics Discussed	Decisions Made
Beijing Project update	None

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