

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

<p>Date- Thursday, August 11, 2016 Location- MBTA Campus, Laniakea YWCA, 1040 Richards Street Suite 220, Honolulu Hi 96813 Time- 5:00-5:38 pm Recorded by- C. Sumiye</p>
<p>Attendance- A. Deutscher, C. Sumiye, Dr. M. Chang, P. Izumo, D. Oshiro, P. Bossert, Ka'i Binz (Student) Excused- S. Friedman, Parent Rep, W. Simmons, J. Dixon, M. Thompson, J. Watanabe, J. Smith</p>

I. CALL TO ORDER	Dr. M. Chang called the meeting to order at 5:00pm.
II. APPROVAL OF MINUTES	A.Deutscher motioned to approve minutes, P. Izumo seconded. Vote deferred to next meeting.
III. PARENT AND PUBLIC COMMENT	No parent or public comment.
IV. OLD BUSINESS	
A. None	A. N/A
V. NEW BUSINESS	
A. Intro of new GB members for SY1617	A. Principal introduced new student representative, Ka'i Binz, Grade 12.
B. Monthly Financial Report	B. A. Deutscher presented monthly financial reports for period ending July 31, 2016 including Profit and Loss Budget v. Actual and Balance Sheet. A. Deutscher shared accounting efficiency report regarding new purchase order processing software. Has improved efficiency tremendously.
C. Electronic Voting Procedures	C. Principal Oshiro presented proxy voting possibility per board member concern. Discussion followed. Proxy information sheet will be distributed to entire GB for review. GB to discuss and decide on proxy voting procedure at September meeting.
D. Quorum- Call in Participation	D. Discussion.
VI. OTHER BUSINESS	
A. Principal's Report	A. D. Oshiro presented the Principal's report. Discussion followed.
VII. EXECUTIVE SESSION	
VIII. ADJOURNMENT	A. C. Sumiye moved to adjourn meeting at 5:38pm. A. Deutscher seconded. Unanimous aye vote. Motion carried. Meeting ended at 5:38pm.