

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

<p>Date- Thursday, May 14, 2015 Location- MBTA Campus, Laniakea YWCA, 1040 Richards Street Suite 220, Honolulu HI 96813 Time- 5:27 pm – 6:25 pm Recorded by- J. Watanabe</p>
<p>Attendance- J. Watanabe, M. Chang, P. Izumo, S. Friedman, A. Deutscher, W. Simmons, M. Thompson, J. Dixon Excused- P. Bossert, M. Timoshchik, J. Shotwell, C. Sumiye, J. Smith</p>

<p>I. CALL TO ORDER</p>	<p>Mr. Thompson called the meeting to order at 5:27 pm.</p>
<p>II. APPROVAL OF MINUTES</p>	<p>Dr. Friedman moved to accept April 9, 2015 minutes as submitted. Ms. Simmons second. Aye votes from Watanabe, Chang, Izumo, Friedman, Deutscher, Simmons, Thompson, Dixon. Electronic votes from: Timoshchik, Sumiye, Bossert</p>
<p>III. PARENT AND PUBLIC COMMENT</p>	<p>No parent or public comment.</p>
<p>IV. OLD BUSINESS A. Enrollment Update</p>	<p>A. Mrs. Oshiro presented current status with many students/parents scheduled for orientation. Range is higher than current enrollment. New teachers hired to replace outgoing staff and accommodate increased numbers. Discussed success story shared by parent at Senior Project presentation and possibilities for extending school’s reach.</p>
<p>V. NEW BUSINESS A. Financial Report</p>	<p>A. Mr. Deutscher presented financial reports ending March 31, 2015 including balance sheet and expanded profit and loss vs. budgeted for the end of the quarter. Financial reports ending April 30, 2015 included balance sheet and profit and loss v. budgeted. Noted that this is the first time that commission office released only 50% of third per pupil allocation in April and rest to be released to school before the end of the fiscal year. Projected to end fiscal year under budget. Mrs. Oshiro commended staff for execution of elementary allotment process.</p> <p>Ms. Watanabe moved to approve a) increase in one vendor limit to accurately reflect cost, b) adjust expense account amounts to accurately reflect cost. Dr. Chang Vierra second. Aye votes from Watanabe, Chang, Izumo, Friedman, Deutscher, Simmons, Thompson, Dixon. Electronic votes from: Timoshchik, Sumiye, Bossert</p>

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<p>B. Current Board Policies Review a) Hiring Policy b) Financial records oversight and board acknowledgement</p> <p>C. Facilities (Lease & Purchase Discussion)</p>	<p>Mr. Deutscher reported on meeting with YWCA regarding lease update, state auditor visit and recommendation, ACA requirements – charter schools will need to report separately, and SPCSC reports.</p> <p>Note FY1516 budget will be discussed at June 11, 2015 meeting.</p> <p>B. Mrs. Oshiro presented current Hiring Policy drafted after Brian Carpenter Policy Governance training. Recommendation to update language to accurately reflect practice. Ms. Simmons will draft language.</p> <p>Ms. Simmons moved to reaffirm 1) current practice regarding “report back” requirement to cover CompTime allowance of 10 days over the summer and 2) EO 10 month employees allowed to work from home during intersession. Second by Dr. Izumo. Aye votes from Watanabe, Chang, Izumo, Friedman, Deutscher, Simmons, Thompson, Dixon. Electronic votes from: Timoshchik, Sumiye, Bossert</p> <p>Request for board HR committee to enter into discussion for supplemental agreement with HGEA.</p> <p>C. Mrs. Oshiro reported on the site visit to possible location and ongoing discussions with YWCA.</p>
<p>VI. OTHER BUSINESS A. Principal’s Report</p>	<p>Submitted by Principal Oshiro. Noted US News and World Report Bronze medal recognition for 2015.</p>
<p>VII. ADJOURNMENT</p>	<p>Ms. Simmons moved to adjourn the meeting. Second by Mr. Dixon. Meeting adjourned at 6:25 pm.</p>
<p>VIII. EXECUTIVE SESSION</p>	<p>Mr. Thompson entered into executive session at 6:26 pm. Ended at 6:44 pm.</p>