

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

<p>Date- Thursday, March 12, 2015 Location- MBTA Campus, Laniakea YWCA, 1040 Richards Street Suite 220, Honolulu HI 96813 Time- 5:02 – 6 pm Recorded by- J. Watanabe</p>
<p>Attendance- A. Deutscher, C. Sumiye, W. Simmons, M. Thompson, M. Timoshchik, J. Watanabe, M. Chang, P. Izumo, S. Friedman, K. Ka’apana-Aki, K. Uyeda-Young, J. Smith, J. Dixon, J. Shotwell Excused- P. Bossert</p>

I. CALL TO ORDER	Mr. Thompson called the meeting to order at 5:02 pm .
II. APPROVAL OF MINUTES	Dr. Chang motioned to approve minutes, Mr. Deutscher second. Unanimous aye vote.
III. PARENT AND PUBLIC COMMENT	No parent or public comment.
IV. OLD BUSINESS A. None	N/A
V. NEW BUSINESS A. Introductions of two GB nominees B. Financial Report C. Facilities Update D. New Enrollment Update	<p>A. Introduction of Mr. Jesse Smith and Mr. Jim Dixon. Board members asked questions. Ms. Simmons moved to accept nominees. Second by Dr. Friedman. Unanimous aye vote.</p> <p>B. Mr. Deutscher presented financial reports including Balance Sheet and Profit/Loss. Also presented summary of reports prepared for Commission.</p> <p>C. Mr. Deutscher presented facilities update including report on preliminary talks regarding lease extension and cleaning contract. Questions and discussion regarding other options and current facilities.</p> <p>D. Ms. Ka’apana-Aki presented application numbers for new elementary students. Mr. Sumiye presented numbers for secondary applications. Application and Enrollment policy approved by the Commission today.</p>
VI. OTHER BUSINESS A. Principal’s Report	<p>A. Reminder: Ceremony honoring Dr. Malia Chow – Friday, March 27th at 9 am in Fuller Hall. Reminder: Graduation – Friday, May 22nd, at 5:30 pm at Blaisdell Concert Hall</p>

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VII. EXECUTIVE SESSION	No Executive Session.
VIII. ADJOURNMENT	Dr. Friedman moved to adjourn meeting. Mr. Deutscher seconded. Motion carried. Meeting ended at 5:55 pm.