

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

<p>Date: Thursday, August 11, 2011 Location: MBTA, 629 Pohukaina Street, Suite 3, Honolulu, HI 96822 Time: 4:30 pm Recorded by: Jerelyn Watanabe</p>	
<p>Attendance: M. Braun, I. Braun, A. Deutscher, D. Lord, E. Gianfrancisco, J. Watanabe, W. Simmons, D. Oshiro, R. Galindo, C. Sumiye, J. Leong, M. Thompson, M. Chow</p> <p>Excused:</p>	
I. CALL TO ORDER	Mr. Lord called the meeting to order at 4:38 p.m.
II. APPROVAL OF MINUTES	Ms. Gianfrancisco moved to approve minutes from July 7 th meeting including corrections from email. Ms. Braun seconded the motion. Passed unanimously.
III. PARENT AND PUBLIC COMMENT	
<p>IV. OLD BUSINESS</p> <p>A. Presentation from Robert Witt and Nainoa Thompson on Malama Honua.</p> <p>B. PR campaign presentation by Hagadone</p> <p>C. Upcoming hearing with Ethics Commissions and Attorney General interviews</p> <p>D. Review and Discuss Board Openings and Committee Openings including Committee Reporting at every Board Meeting.</p>	<p>A. Malama Honua – not present.</p> <p>B. Delay Hagadone until next school year’s registration begins. Need more information about school to make a comprehensive proposal. Include HSA scores to demonstrate strength of school.</p> <p>C. All documents submitted to Ethics commission. Interviews completed. AG and Ethics Commission are reviewing.</p> <p>D. Champion Bescos has stepped down so Isaac Braun will be the student representative on the LSB.</p>

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	<p>Report by Ms. Oshiro regarding HSTA contract which teachers not be deducted the 5% pay and that everyone is taking the 50%/50% payment split for benefits.</p> <p>Ms. Oshiro moves that LSB accepts proposal to continue teachers pay without 5% deduction and go with 50/50 payment split for benefits. Seconded by Mr. Sumiye. Passed unanimously.</p> <p>Report on Ho`ilina extension of lease presented by Mr. Deutscher. Lease okay through June 30th 2012. Recommend that either ask Colliers to extend lease to June 30th 2013 or terminate in July. Would like to find a new building before the 2012-2013 school year. Standard increase of 10% rent.</p> <p>Mr. Lord made a motion to allow Ho`ilina to negotiate a lease ending July 2012. Ms. Oshiro seconded the motion. Passed unanimously.</p> <p>Ms. Braun made a motion to form a committee for property search. Seconded by Ms. Gianfrancisco. Passed unanimously.</p> <p>Property committee members will be Mr. Sumiye, Mr. Galindo, Ms. Oshiro, Ms. Simmons.</p> <p>Motion by Mr. Lord to defer discussion of Secondary Vice-Principal to Executive Session. Seconded by Ms. Watanabe. Passed unanimously.</p>
<p>V. NEW BUSINESS</p> <p>A. Committee Reports B. Principals Report</p>	<p>A. Financial reports presented by Mr. Deutscher. Changes reflect drop in per pupil allocation and enrollment. Deficit will change based on any federal funds available to school as well as October 15th, 2011 final enrollment count.</p> <p>School will go through a 7/1/2010-6/30/2011 audit with CW Associates.</p>

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	<p>CW Associates will assist with tax services for Ho`ilina.</p> <p>Policy Committee Report: Mr. Lord emailed strategic and action plans to LSB. Beginning September, board will review plans to turn into policy.</p> <p>Mr. Lord moves that the board approve the Policy Committee to negotiate a supplemental agreement with HSTA. Mr. Sumiye seconded the motion. Passed unanimously.</p> <p>B. Ms. Oshiro presented the Principal's report.</p> <p>Dr. Leong moves to go to executive session. Seconded by Ms. Oshiro. Passed unanimously.</p>
VI. OTHER BUSINESS	
VII. EXECUTIVE SESSION	
VIII. ADJOURNMENT	<p>Mr. Thompson moved to adjourn the meeting at 8:34 p.m. Ms. Simmons seconded. The motion passed unanimously.</p>