

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

<p>Date- Thursday, December 8, 2016 Location- MBTA Campus, Laniakea YWCA, 1040 Richards Street Suite 220, Honolulu Hi 96813 Time- 5:05 – 5:27 pm Recorded by- J. Watanabe</p>
<p>Attendance- A. Deutscher, S. Friedman, D. Oshiro, Melissa Silva (Parent - phone), J. Smith (phone), C. Sumiye, J. Watanabe Excused- P. Bossert, W. Simmons, Ka’i Binz (proxy given to C. Sumiye), Dr. M. Chang Vierra (proxy given to J. Watanabe), J. Dixon, Dr. P. Izumo (proxy given to J. Watanabe), M. Thompson</p>

I. CALL TO ORDER	Dr. Friedman called the meeting to order at 5:05 pm.
II. APPROVAL OF MINUTES	Mr. Deutscher moved to approve October minutes, Mr. Sumiye seconded. Aye votes: Binz (by proxy), Chang Vierra (by proxy), Deutscher, Friedman, Izumo (by proxy), Silva, Smith, Sumiye, Watanabe. Motion carried.
III. PARENT AND PUBLIC COMMENT	No parent or public comment.
IV. OLD BUSINESS A. None	N/A
V. NEW BUSINESS A. Monthly Financial Report	A. Mr. Deutscher presented Financial statements for the periods ending 11/30/16 including Balance Sheet and Profit and Loss Budget vs. Actual. Audit and First Quarter Financial reports submitted to the Commission.
B. WASC 2017 Accreditation Self Study	B. Principal Oshiro is ready to submit the Self Study report tomorrow. Comments from GB were included in the latest draft. Action item: Mr. Deutscher moved to accept the WASC Self Study report. Second by Mr. Sumiye. Aye votes: Binz (by proxy), Chang Vierra (by proxy), Deutscher, Friedman, Izumo (by proxy), Silva, Smith, Sumiye, Watanabe. Motion carried.
C. Charter Contract Renewal Application	C. Principal Oshiro prepared the Charter Contract Renewal Application for submittal. Action item: Mr. Sumiye moved to accept the Charter Contract Renewal Application. Second by Mr. Deutscher. Aye votes: Binz (by proxy), Chang Vierra (by proxy), Deutscher, Friedman, Izumo (by proxy), Silva, Smith, Sumiye, Watanabe. Motion carried.

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<p>D. Ho'ilina Update</p> <p>E. Proposal for future graduation requirements</p>	<p>D. Principal Oshiro shared names of potential board members.</p> <p>E. Will present in January after discussion with leadership. Other information regarding programs and initiatives will be shared at the next meeting.</p>
<p>VI. OTHER BUSINESS</p> <p>A. Principals Report</p>	<p>A. Principals report shared. Principal Oshiro has been in contact with Senator Schatz' office regarding assistance with international initiative. Request from BOE member to help with small school group from Seoul.</p>
<p>VII. ADJOURNMENT</p>	<p>A. Dr. Friedman moved to adjourn meeting at 5:27 pm. Mr. Deutscher seconded. Motion carried. Meeting ended at 5:27.</p>
<p>VIII. EXECUTIVE SESSION</p>	<p>N/A</p>