

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

<p>Date- Thursday, December 10, 2015 Location- MBTA Campus, Laniakea YWCA, 1040 Richards Street Suite 220, Honolulu HI 96813 Time- 5:05 - 7:02 pm Recorded by- J. Watanabe</p>
<p>Attendance- D. Oshiro, A. Deutscher, M. Thompson, P. Bossert, J. Watanabe, J. Smith, S. Friedman, J. Dixon, J. Shotwell, W. Simmons Excused- M. Chang Vierra, P. Izumo, C. Sumiye, K. Maluo</p>

I. CALL TO ORDER	Mr. Thompson called the meeting to order at 5:05pm.
II. APPROVAL OF MINUTES	Dr. Friedman moved to approve November 12, 2015 and November 24, 2015 minutes, Mr. Deutscher second. Aye votes: Thompson, Smith, Bossert, Deutscher, Friedman, Dixon, Watanabe, Simmons, Shotwell. Send for remaining votes: Maluo (aye), Sumiye (aye), Chang Vierra (no vote), Izumo (no vote).
III. PARENT AND PUBLIC COMMENT	No parent or public comment.
IV. OLD BUSINESS A. Renewal of YWCA 4 Year lease B. GB Term Renewal for S. Friedman	<p>A. YWCA COO met with Ms. Oshiro and Mr. Deutscher. Ms. Oshiro recommends renewal of lease. Mr. Smith commented on lease terms. Recommended forming a negotiation team.</p> <p>B. Dr. Friedman spoke about his willingness to serve. Dr. Bossert moved to reappoint Dr. Friedman to a second three-year term. Second by Mr. Dixon. Aye votes: Thompson, Smith, Bossert, Dixon, Shotwell, Watanabe, Simmons; Nay vote: Deutscher. Send for remaining votes: Maluo (aye), Sumiye (aye), Chang Vierra (no vote), Izumo (no vote).</p>
V. NEW BUSINESS A. Monthly Financial Report	<p>A. Mr. Deutscher presented financial reports ending November 30, 2015 including Profit and Loss Budget v. Actual and Balance Sheet. Noted that per pupil allotment increased to \$6846 from \$6520 on Commission memo. Also reported on DOE response on Vacation Liability, and contacting CW Associates regarding restriction of building/facility fund.</p>

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<p align="center">B. F-1 Student Visa Update</p>	<p>January 11, 2015 staff event with governing board. Agenda – hear staff hopes and dreams. Important to 1) thank staff for what they are doing and 2) let them know that they have a voice.</p> <p>Dr. Bossert moved to increase account 5112 Local School Board – Travel and Other Expenses to \$1000. Ms. Simmons seconded. Aye votes from Thompson, Smith, Bossert, Simmons, Dixon, Watanabe, Shotwell. Send for remaining votes: Maluo (aye), Sumiye (aye), Chang Vierra (no vote), Izumo (no vote).</p> <p>B. Principal Oshiro reported on interview with SEVIS agent. Will hear back in April. Preparing other aspects of project with main focus on health and safety of students.</p>
<p align="center">A. OTHER BUSINESS Principal's Report</p>	<p>Mrs. Oshiro reviewed Principal report. American Samoa DOE representatives visited the school this week. Will run TEA pilot in Quarter 3.</p> <p>Mr. Dixon moved to increase the PR budget by additional \$15K. Second by Dr. Bossert. Aye votes from Thompson, Smith, Bossert, Simmons, Dixon, Watanabe, Shotwell. Send for remaining votes: Maluo (aye), Sumiye (aye), Chang Vierra (no vote), Izumo (no vote).</p>
<p align="center">B. EXECUTIVE SESSION</p>	<p>Staff and student members were excused. Mr. Thompson entered executive session at 6:34 pm. Executive session ended at 7:02 pm.</p>
<p align="center">C. ADJOURNMENT</p>	<p>Mr. Thompson moved to adjourn meeting. Second by Dr. Bossert. Meeting adjourned at 6:33 pm.</p>