

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

<p>Date- Thursday, January 12, 2017 Location- MBTA Campus, Laniakea YWCA, 1040 Richards Street Suite 220, Honolulu Hi 96813 Time- 5:01 – 6:01 pm Recorded by- J. Watanabe</p>
<p>Attendance- A. Deutscher, D. Oshiro, C. Sumiye, J. Watanabe, Ka’i Binz, Dr. M. Chang, P. Bossert, W. Simmons, J. Dixon Excused- Dr. P. Izumo (proxy given to M. Chang Vierra), M. Thompson, S. Friedman, J. Smith</p>

I. CALL TO ORDER	Dr. Chang Vierra called the meeting to order at 5:01 pm.
II. APPROVAL OF MINUTES	Mr. Deutscher moved to approve October minutes, Mr. Sumiye seconded. Aye votes: Binz, Chang Vierra, Deutscher, Izumo (by proxy), Sumiye, Watanabe, Bossert, Simmons, Dixon. Motion carried.
III. PARENT AND PUBLIC COMMENT	No parent or public comment.
IV. OLD BUSINESS A. None	N/A
V. NEW BUSINESS	
A. GB Parent Rep Vacancy	A. Parent Representative has left the board. Discussion regarding filling the vacancy.
B. Monthly Financial Report	B. Mr. Deutscher presented Financial statements for the periods ending 12/31/16 including Balance Sheet and Profit and Loss Budget vs. Actual.
C. WASC 2017 Accreditation Visit	C. Principal Oshiro presented update on Accreditation team. Governing Board is invited to meet with the team on Monday, February 6 th 5 pm.
D. Charter Commission Executive Director Visit – Friday, Jan 20 @ 9am	D. Visit with Charter Commission Executive Director scheduled for Friday, Jan 20, 2017 at 9 am. Governing Board members are invited.
E. Ho’ilina Update	E. Principal Oshiro reported that current Ho’ilina board members are reviewing resumes for board openings.
F. Proposal for future graduation requirements	F. Principal Oshiro will present proposal for future graduation requirements at the next meeting. Action required at that time.

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VI. OTHER BUSINESS A. Principals Report	A. Principal Oshiro shared report and update on initiatives.
VII. ADJOURNMENT	A. Dr. Bossert moved to adjourn meeting at 6:01 pm. Mr. Dixon seconded. Motion carried. Meeting ended at 6:01.
VIII. EXECUTIVE SESSION	N/A