

**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 B. Monthly Financial Report C. WASC 2017 Accreditation Visit D. Charter Commission Executive Director Visit – Friday, Jan 20 @ 9am E. Ho’ilina Update F. Proposal for future graduation requirements	<p>A. Parent Representative has left the board. Discussion regarding filling the vacancy.</p> <p>B. Mr. Deutscher presented Financial statements for the periods ending 12/31/16 including Balance Sheet and Profit and Loss Budget vs. Actual.</p> <p>C. Principal Oshiro presented update on Accreditation team. Governing Board is invited to meet with the team on Monday, February 6th 5 pm.</p> <p>D. Visit with Charter Commission Executive Director scheduled for Friday, Jan 20, 2017 at 9 am. Governing Board members are invited.</p> <p>E. Principal Oshiro reported that current Ho’ilina board members are reviewing resumes for board openings.</p> <p>F. Principal Oshiro will present proposal for future graduation requirements at the next meeting. Action required at that time.</p>

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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