

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

<p>Date- Thursday, February 12, 2015 Location- MBTA Campus, Laniakea YWCA, 1040 Richards Street Suite 220, Honolulu HI 96813 Time- 5:01 – 6 pm Recorded by- C. Sumiye/J. Watanabe</p>
<p>Attendance- D. Oshiro, A. Deutscher, C. Sumiye, W. Simmons, M. Thompson, M. Timoshchik, P. Bossert, J. Watanabe, M. Chang, P. Izumo Excused- S. Friedman, J. Shotwell</p>

I. CALL TO ORDER	W. Simmons called the meeting to order at 5:01pm .
II. APPROVAL OF MINUTES	P. Bossert motioned to approve minutes, Ms. Simmons second, unanimous aye vote.
III. PARENT AND PUBLIC COMMENT	No parent or public comment.
IV. OLD BUSINESS	N/A
V. NEW BUSINESS	
A. Nominees for GB	A. Principal Oshiro will talk to two more final nominees. Dr. Friedman asked to withdraw his nominee. Ms. Simmons moved to make requested changes and defer vote on nominees until March meeting. Seconded by Dr. Izumo. No discussion. Motion carried.
B. Enrollment for SY 2015-2016	B. Current application numbers have exceeded numbers from last school year at this point in time. New student enrollment will close in May. Simplified application process for this year. Policy will be reviewed by Commission next month.
C. Update on transfers from Halau Lokahi	C. Enrolled 16 secondary students. Transitioned from Myron B. Thompson Academy TEA program to Myron B. Thompson Academy full time.
D. Comp Time	D. Continue to permit Admin (10 month employees) 10 days recall during summer for planning. During intersession breaks, permit 2 days per intersession for additional planning for each quarter. Will be used within the school year. Ms. Simmons motioned to approve to continue 10 days summer and 2 days during Fall and Spring break. Comp time to be used within the school year. Ms. Chang seconded. No discussion. Motion carried.
E. Exceptions to Compulsory Schooling (4140 Form)	E. Commission notified school that GB must sign off on 4140 Form returned by CAS. Request to sign one tonight. Ms. Watanabe moves that the Chair of the HR

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	committee sign the 4140 forms. Dr. Izumo seconded. No discussion. Motion carried.
A. OTHER BUSINESS A. Principal's Report B. Financial Report	<p>A. Ms. Oshiro reviewed Principal's report. Discussion followed regarding collaboration with UH researcher on online language initiative. NHS students will help with ceremony to honor Dr. Chow.</p> <p>B. A. Deutscher reviewed financial report for period July 2014 to January 2015. Reviewed Outstanding and Replacement Payroll Checks procedure. Discussion regarding property insurance (in addition to DAGS), facilities update and front office/elementary operations.</p>
C. EXECUTIVE SESSION	No Executive Session.
D. ADJOURNMENT	A. Deutscher moved to adjourn meeting. Ms. Simmons seconded. Motion carried. Meeting ended at 6:00pm.