

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

<p>Date- Thursday, December 11, 2014 Location- MBTA Campus, Laniakea YWCA, 1040 Richards Street Suite 220, Honolulu HI 96813 Time- 5:07-5:46 pm Recorded by- C. Sumiye</p>
<p>Attendance- D. Oshiro, A. Deutscher, C. Sumiye, W. Simmons, M. Thompson, J. Shotwell, M. Timoshchik, P. Bossert Excused- M. Chang, S. Friedman, P. Izumo, J. Watanabe</p>

I. CALL TO ORDER	M. Thompson called the meeting to order at 5:07pm.
II. APPROVAL OF MINUTES	A.Deutscher motioned to approve minutes, C. Sumiye second, unanimous aye vote. Watanabe (Aye), Friedman (Aye).
III. PARENT AND PUBLIC COMMENT	No parent or public comment.
IV. OLD BUSINESS A. None	N/A
V. NEW BUSINESS A. Current MBTA Financial Report	<p>A. A. Deutscher presented financial reports including Balance Sheet and Profit/Loss from July through November 2014.</p> <ul style="list-style-type: none"> • ACTION ITEMS: <ul style="list-style-type: none"> -Approval of revised FY2014-2015 Annual Budget (due to official student enrollment count differential). Motion: A. Deutscher moved to approve revised FY1415 Revised Budget. C. Sumiye 2nd. Present members unanimous aye vote. Send out vote for rest of board. Watanabe (Aye), Friedman (Aye). -Approval of revised vendor limits over \$10,000. Reason: Increase in parent use for curriculum. Motion: A. Deutscher moved to approve increase vendor limits, C. Sumiye 2nd. Present members unanimous aye vote. Send out vote for rest of board. Watanabe (Aye), Friedman (Aye).
B. Introduction of New Parent Representative	<p>B. Melissa Timoshchik introduced to board members as new parent representative. Parent of two elementary students. 3rd year parent of students at MBTA.</p> <p>C. Nominees not present for introductions. Will introduce at January board meeting.</p>

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<p style="text-align: center;">C. Introduction of Governing Board Nominees</p>	
<p>D. OTHER BUSINESS A. Principal's Report</p>	<p>A. Mrs. Oshiro presented Principal's report. Reviewed HSPCSC 2014 Annual Report (including STRIVE HI Performance) Discussion followed. HGEA Supplemental Agreement update shared with board members. Discussion followed.</p>
<p>E. EXECUTIVE SESSION</p>	
<p>F. ADJOURNMENT</p>	<p>A.Deutscher moved to adjourn meeting at 5:45pm. P. Bossert seconded. Motion carried. Meeting ended at 5:46pm.</p>