

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

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| <p><b>Date-</b> Thursday, December 12, 2013<br/> <b>Location-</b> MBTA Campus, Laniakea YWCA, 1040 Richards Street Suite 220, Honolulu HI 96813<br/> <b>Time-</b> 5:03pm – 6:29pm<br/> <b>Recorded by-</b> C. Sumiye</p> |
| <p><b>Attendance-</b> J. Watanabe, M. Wilson, A. Deutscher, M. Thompson, M. Simmons, M. Chow, D. Oshiro, T. Oakes, C. Sumiye , M. Chang</p>  |

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| <p><b>I. CALL TO ORDER</b></p>   | <p>M. Thompson called the meeting to order at 5:03pm</p>  |
| <p><b>II. APPROVAL OF MINUTES</b></p>  | <p>M. Wilson moved to approve minutes from November 14, 2013 meeting. A. Deustcher seconded. Aye votes by all remaining board members.</p>  |
| <p><b>III. PARENT AND PUBLIC COMMENT</b></p>   | <p>No parent or public comment (Elementary consumed with work during summer and break between 1<sup>st</sup> and 2<sup>nd</sup> session). Issue of compensatory time limitation be reviewed for future school years as it will impact Elementary school operations. Board recommended pursuing this issue during the HGEA bargaining for supplemental contract.</p>   |
| <p><b>IV. OLD BUSINESS</b><br/><b>A. WASC Accreditation Visit</b></p>  | <p>A. Report for mid-term review is completed and due in January 2014. Scheduled to be here March 4, 2014 for review visit.</p>   |
| <p><b>V. NEW BUSINESS</b><br/><b>A. Financial Report</b><br/><br/><b>B. POPA (Charter Commission Contract requirement)</b><br/><br/><b>C. National Board Certification status and pay for MBTA teacher</b></p> | <p>A. Deutscher presented financial reports for period between July 2013 and November 2013. Discussion followed.</p> <p>B. Principal Oshiro presented on contract requirements. Extension request submitted to Charter Commission. Need to complete the supplemental contract to current master HSTA contract. Will also need to negotiate supplemental with HGEA in order to comply with Charter Commission Contract requirements.</p> <p>Added performance measures for Strive HI evaluations. MBTA will not be adding any additional measurements this school year. Will review adding measures for future school years.</p> <p>C. Board congratulates E. Gianfrancisco for earning her National Board Certification. Board recommends developing an incentive/award program for teachers working toward National Board Certification. Monetary award not to exceed \$1500.00. Also discussed Non-monetary recognition of a teacher earning National Board Certification (press release, commission newsletter, etc.) instead of monetary award.</p> |

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| <b>VI. OTHER BUSINESS</b><br><b>A. Principal's Report</b><br><br><b>B. Board Planning Retreat</b> | A. Principal Oshiro presented Principal's report. Update on International initiative provided.<br><br>B. MBTA GB Leadership will meet with Ho'olina Leadership to discuss strategic planning for up coming years. M. Thompson will secure facilitator. |
| <b>VII. EXECUTIVE SESSION</b>   |  |
| <b>VIII. ADJOURNMENT</b>  | Dr. M. Chang motioned to adjourn meeting at 6:29pm. M. Chow seconded. Motion passed with unanimous board vote. Meeting ended at 6:29pm.  |