

Approved

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

Date: Thursday, September 8, 2011 Location: MBTA, 629 Pohukaina Street, Suite 3, Honolulu, HI 96822 Time: 5:03 pm—6:09 pm Recorded by: Elizabeth Gianfrancisco	
Attendance: D. Lord, E. Gianfrancisco, J. Watanabe, W. Simmons, D. Oshiro, R. Galindo, C. Sumiye, K. Uyeda-Young, A. Deutscher Excused: M. Braun, I. Braun	
I. CALL TO ORDER	Ms. Simmons called the meeting to order at 5:03 pm Ms. Simmons moved the meeting over to Mr. Lord at 5:06 pm
II. APPROVAL OF MINUTES	Ms. Watanabe moved to approve minutes from July 7 th meeting. Mrs. Oshiro seconded the motion. Passed unanimously.
III. PARENT AND PUBLIC COMMENT	
IV. OLD BUSINESS A. VP introduction B. VP Differential C. Admin. Evaluation D. Annual Report to CSRP update	A. Mrs. Uyeda-Young thanked the group for the opportunity to serve the school as the new secondary Vice Principal. B. Ms. Oshiro discussed the administrative differential and motioned to give Mrs. Uyeda-Young the same differential as Mrs. Ka’apana-Aki, the elementary Vice Principal. Ms. Simmons moved to approve. Mr. Lord seconded the motion. Passed unanimously. C. Per Ms. Simmons, the Board must vote to maintain both Mrs. Oshiro and Mrs. Ka’apana-Aki in their current positions as principal and vice principal, respectively. Ms. Watanabe moved to approve. Mr. Sumiye seconded the motion. Passed unanimously. This year we will go back to a revised version of PEP-T for teacher

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	<p>and administrator evaluations. (The Board will be in charge of evaluating administration.) No one will directly evaluate family members.</p> <p>D. Updated financial information overview presented by Mr. Deutscher for both last fiscal year and projections for this year.</p> <p>E. Conflict of interest forms for Ho'ilina were circulated. (All individuals were cleared of any conflicts of interest.)</p>
<p>V. NEW BUSINESS A. AFS USA (American Field Service) B. New Zealand trip information</p>	<p>A. Point of information: Mrs. Oshiro discussed AFS USA, which places international kids in U.S. schools (student exchange program). We may partner with the group to help with international placement. There are many students interested in international American culture and it would be good globalization for our students.</p> <p>B. Ms. Gianfrancisco and Mr. Sumiye presented information regarding what was learned on the New Zealand trip from the Ministry of Education. The group will be working with the department heads and later the teachers as a whole to integrate these lessons into our curriculum and assessments.</p>
<p>VI. OTHER BUSINESS</p>	
<p>VII. EXECUTIVE SESSION</p>	
<p>VIII. ADJOURNMENT</p>	<p>Mr. Lord moved to adjourn the meeting at 6:09 p.m. Mrs.Oshiro seconded. The motion passed unanimously.</p>