

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

<p><b>Date-</b> Thursday, April 14, 2016  <b>Location-</b> MBTA Campus, Laniakea YWCA, 1040 Richards Street Suite 220, Honolulu Hi 96813  <b>Time-</b> 5:02 pm – 7:02 pm  <b>Recorded by-</b> J. Watanabe</p>
<p><b>Attendance-</b> A. Deutscher, C. Sumiye, M. Thompson, P. Bossert, J. Watanabe, M. Chang, P. Izumo, D. Oshiro, S. Friedman, J. Dixon, J. Smith  <b>Excused-</b> Mrs. Maluo, W. Simmons, J. Shotwell</p>

<b>I. CALL TO ORDER</b>	Mr. Thompson called the meeting to order at 5:02 pm.
<b>II. APPROVAL OF MINUTES</b>	Mr. Dixon moved to approve minutes, Mr. Deutscher second, unanimous aye vote. Motion carried.
<b>III. PARENT AND PUBLIC COMMENT</b>	No parent or public comment.
<b>IV. OLD BUSINESS</b> <b>A. Renewal of YWCA lease and GB Facilities Committee update</b>	<p>A. Mr. Thompson congratulated Principal Oshiro on earning a #1 ranking in Honolulu Magazine’s Grading the Public Schools issue, top high school three years in a row. Principal Oshiro recognized the staff’s efforts.</p> <p>Board members reported on possible facilities. Discussion about lease options. Mr. Dixon moved to accept a three-year lease. Second by Dr. Chang. Amended to: 3 year lease with early termination clause that requires YWCA to use its best efforts to seek out other lessors and credit our early termination obligations with any lease payments received from successor lessees. Amendment seconded by Dr. Chang. Aye votes by Chang, Izumo, Dixon, Sumiye, Deutscher, Watanabe. Nay votes by Smith, Thompson, Bossert, Friedman. Motion carried.</p>
<b>V. NEW BUSINESS</b> <b>A. Monthly Financial Report</b>	<p>A. Mr. Deutscher presented financial reports ending March 31, 2016 including Profit and Loss Budget v. Actual and Balance Sheet. One more per pupil allocation in April. Less Impact Aid Funds</p>
<b>B. OTHER BUSINESS</b> <b>A. Principal’s Report</b>	<p>A. Principal Oshiro presented the Principals report. Graduation at NBC Concert Hall on Friday, May 27<sup>th</sup>, 2016. International student visit rescheduled.</p>
<b>C. EXECUTIVE SESSION</b>	
<b>D. ADJOURNMENT</b>	Dr. Chang moved to adjourn meeting at 7:02 pm. J. Smith seconded. Motion carried.

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