

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

<p>D. Admin Salary Approvals Pending HGEA Move</p> <p>E. HSTA Supplemental Agreement on National Board Certification and Financial Support for Teacher's License Renewal</p> <p>F. Acceptance of HSTA Supplemental</p> <p>G. New GB Nominee</p>	<p>Student Discipline Policy- Admissions/Enrollment Policy- Conflict of Interest Policy- Complaint Procedures- W. Simmons motions to approve all policies and one procedure. M. Wilson seconded. Unanimous aye vote.</p> <p>D. Principal Oshiro requests that Admin salary remain comparable to current pay scale. Admin will become 12 month employees. M. Chow motioned to move two admin faculty salaries from HSTA to HGEA and removal of differential to be absorbed. M. Simmons seconded. Unanimous aye vote.</p> <p>E. 3 days, 3 hours a day. Agreement reached by 3rd day. Ratification is set for next week Monday's faculty meeting.</p> <p>National Board Certification financial restitution will be a budget item. Availability of funds will dictate incentive and re-licensure program. (operating in the black).</p> <p>Teacher grievance procedure: Principal>Board>State Arbitration</p> <p>F. M. Wilson motioned to accept HSTA supplemental, A. Deustcher seconded. Unanimous aye vote.</p> <p>G. Alike Sing- Vote held off until next GB meeting. Members to make effort to secure additional nominees.</p>
<p>H. OTHER BUSINESS</p> <p>A. Principal's Report</p> <p>B. Retreat Update</p>	<p>Mrs. Oshiro presented Principal's report.</p> <p>Carol Ann Beardman- retreat moderator. Full day. Location- TBA Date- TBA</p>
<p>I. EXECUTIVE SESSION</p>	
<p>J. ADJOURNMENT</p>	<p>A. Deutscher moved to adjourn meeting at 6:54pm. C, Sumiye seconded. Motion carried. Meeting ended at 6:54pm</p>

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