

**MYRON B. THOMPSON ACADEMY
BOARD MEETING AGENDA
Thursday, September 8, 2011**

5:00 P.M.

**Conference Room
Myron B. Thompson Academy
629 Pohukaina Street, Suite 3
Honolulu, HI 96813**

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- A. Minutes – August 11, 2011

III. PARENT AND PUBLIC COMMENT

IV. OLD BUSINESS

- A. VP introduction
- B. VP Differential
- C. Admin. Evaluation
- D. Annual Report to CSRP update

V. NEW BUSINESS

- A. AFS USA (American Field Service)
- B. New Zealand trip information

VI. OTHER BUSINESS

VII. ADJOURNMENT

VIII. EXECUTIVE SESSION