

**MYRON B. THOMPSON ACADEMY
GOVERNING BOARD MEETING AGENDA**
September 14, 2017 - 5:00 P.M.
Myron B. Thompson Academy
1040 Richards St.

I. CALL TO ORDER

II. APPROVAL OF MINUTES

A. Minutes – August 2017

II. PARENT AND PUBLIC COMMENT

III. OLD BUSINESS

IV. NEW BUSINESS

A. Introduction of new Governing Board Member, Dr. Matthew Liao-Troth

B. Monthly Financial Report (D.Oshiro)

C. New Proposed Policies – **Action Item**

D. HSTA Negotiations (M. Simmons, M. Chang-Vierra, P.Izumo)

E. Announcements

- Upcoming Annual Audit Presentation at the Oct. GB meeting (A. Deutscher)
- Proposed staff reduced positions with support plans (D. Oshiro)

V. OTHER BUSINESS

Principal's Report

Completion of forms: Conflict of Interest and Gift Policy Disclosure

VII. ADJOURNMENT

VIII. EXECUTIVE SESSION