

**MYRON B. THOMPSON ACADEMY  
GOVERNING BOARD MEETING AGENDA**

**January 11, 2024 - 5:00 P.M.**

**Myron B. Thompson Academy  
1040 Richards St., Honolulu, Hawaii 96813**

As the COVID-19 virus has become a global pandemic and a serious threat to the health and welfare of our state's population, the Uniform Information Practices Act (Modified), chapter 92F, HRS, was temporarily suspended and the Sunshine Law, part I of chapter 92, HRS, substantially suspended by the Supplemental Memorandum of Governor Ige dated March 16, 2020, to give government the maximum flexibility to focus its attention and personnel resources on directly addressing the immediate situation at hand.

As such, the MBTA Governing Board meeting will be at the school facility or on zoom:  
<https://zoom.us/j/93693560251?pwd=eXRpZnpyMnJwdEVkZnFROXNZUXJNZZ09>  
Meeting ID: 936 9356 0251  
Passcode: 648439

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
  - A. Minutes – December 2023
- II. PARENT AND PUBLIC COMMENT**
- III. OLD BUSINESS**
  - A. Discussion and Vote – new CD **action item**
- IV. NEW BUSINESS**
  - A. Monthly financial report
  - B. Facility – New Room Lease Consideration Update
- V. OTHER BUSINESS**

Principal's Report - oral
- VII. ADJOURNMENT**
- VIII. EXECUTIVE SESSION**

*Public notice of event:*

*If you need an auxiliary aid/service or other accommodation due to a disability, contact Principal Oshiro At 808-441-8001 or [msoshiro@ethompson.org](mailto:msoshiro@ethompson.org) as soon as possible, preferably by two days before the meeting date. If a response is received after this date, we will tr to obtain auxiliary aid/service or other accommodation, but we cannot guarantee that the request will be fulfilled. Upon request, this notice is available in alternate formats such as large print or electronic copy.*