Date- Thursday, April 11, 2019

Location- MBTA Campus, Laniākea YWCA, 1040 Richards Street Suite 220, Honolulu Hi 96813

Time- 5:00 pm – 6:31 pm

Recorded by- J. Watanabe

Attendance- M. Thompson, M. Simmons, J. Dixon, J. Watanabe, C. Harada, K. Bellord, Dr. Chang-Vierra, Dr. Izumo, Principal Oshiro, Dr. Liao-Troth (phone), A. Deutscher (phone), D. Lau (phone), L. Lucy, J. Smith (phone)

Excused- Dr. Friedman (proxy M. Thompson), J. Yukitomo

Ι.	CALL TO ORDER	Meeting called to order at 5:00 pm by Mr. Thompson.
	APPROVAL OF MINUTES A. Minutes February 2019	Dr. Chang-Vierra moved to approve minutes from March 14, 2019. Second by Mr. Deutscher. No discussion. Aye votes from M. Thompson, M. Simmons, J. Dixon, J. Watanabe, K. Bellord, Dr. Chang-Vierra (until 5:54 pm, proxy Mr. Thompson 5:45 – 6:16), Dr. Izumo (until 5:54 pm, proxy Ms. Simmons 5:54 – 6:16), Dr. Liao-Troth, A. Deutscher (phone), D. Lau (phone), J. Smith (phone), Dr. Friedman (proxy M. Thompson). Motion carried.
III.	PARENT AND PUBLIC COMMENT	None
IV.	OLD BUSINESS A. None	A. N/A
V.	NEW BUSINESS A. Student Performance Girls Go Cyber Start	A. Mr. Lindell Lucy presented Myron B. Thompson Academy participation in Girls Go Cyber Start competition. Ms. Simmons moved to support participation in Girls Go Cyber Start under the direction of the Principal. Second by Dr. Izumo. Mr. Thompson called for discussion. Ms. Bellord asked for clarification on support of the program. Principal Oshiro responded. Aye votes from M. Thompson, M. Simmons, J. Dixon, J. Watanabe, K. Bellord, Dr. Chang-Vierra, Dr. Izumo, Principal Oshiro, Dr. Liao-Troth, A. Deutscher (phone), D. Lau (phone), J. Smith (phone), Dr. Friedman (proxy M. Thompson). Motion carried.
	B. Monthly Financial Report	 B. Mr. Deutscher presented the monthly financial reports ending March 31, 2019 including Balance Sheet and July 2018 through March 2019 Profit & Loss Budget vs. Actual. Dr. Chang-Vierra moved to accept the following action items for the SY1819 budget: a. Increase vendor limit for auditor. b. Increase vendor limit for copier vendor. c. Approval of vendor Dell for purchase of new student computers for SY19-20. d. Increase expense account 5263 and decrease expense account 5265. No net change in the overall budget.

		Governing Board Meeting Minutes DRAFT
		Second by Ms. Bellord. No Discussion. Aye votes from M. Thompson, M. Simmons, J. Dixon, J. Watanabe, K. Bellord, Dr. Chang-Vierra, Dr. Izumo, Dr. Liao-Troth (phone), D. Lau (phone), J. Smith (phone), Dr. Friedman (proxy M. Thompson). Motion carried. Mr. Deutscher recused himself from the vote.
		Mr. Deutscher presented the agreement with Systemetrics.
	C. Registration Update	C. Principal Oshiro presented the registration update for next school year.
	D. Facility Update	D. Principal Oshiro will present at the next meeting.
VI.	OTHER BUSINESS A. Principal's Report	A. Principal Oshiro presented the principal's report.
		Mr. Dixon moved to increase the building fund by \$255,000. Second by Ms. Simmons. No discussion. Aye votes from M. Thompson, M. Simmons, J. Dixon, J. Watanabe, K. Bellord, Dr. Chang-Vierra (proxy Mr. Thompson), Dr. Izumo (proxy Ms. Simmons), Dr. Liao-Troth (phone), D. Lau (phone), J. Smith (phone), Dr. Friedman (proxy M. Thompson). Motion carried. Mr. Deutscher recused himself from the vote.
VII.	ADJOURNMENT	Mr. Deutscher moved to adjourn the meeting. Second by Ms. Simmons Meeting adjourned at 6:16 pm.
VIII.	Executive Session	Mr. Thompson moved to enter Executive Session at 5:16 pm. Ended at 5:31 pm.