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

Date- Thursday, May 8, 2014

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

Time- 5: 02pm - 6:54pm Recorded by- C. Sumiye

Attendance- M. Chow, D. Oshiro, A. Deutscher, C. Sumiye, W. Simmons, M. Thompson, T. Oakes, J. Watanabe, M. Wilson

Excused- R. Galindo, M. Braun, M. Chang, S. Friedman (electronically voted)

I.	CALL TO ORDER	M. Thompson called the meeting to order at 5:02pm
II.	APPROVAL OF MINUTES	A. Deutscher motioned to approve minutes, M. Chow second, unanimous aye vote.
III.	PARENT AND PUBLIC COMMENT	No parent or public comment.
IV.	OLD BUSINESS	
A.	<b>HSTA Negotiations Update</b>	A. Ratification of HSTA supplemental contract completed. Teachers voted to ratify.
В.	HGEA Update	B. Administration has had one conversation with HGEA union rep regarding two faculty members despite efforts starting in November of 2013. Bargaining unit classification was discussed briefly. Two faculty are currently not under any union, as HSTA has dropped their membership. Two faculty will be placed into HGEA union, application will be submitted asap.
V.	NEW BUSINESS	A. A. Deutscher presented financial reports including Balance Sheet and Profit and Loss
A.	Current MBTA Financial Report	through April 30, 2014. Requested action on two items:
В.	New Check Signers	<ol> <li>New Business item B.</li> <li>Fund transfer for parking expenses. M. Wilson moved to approve. M. Chow second. Unanimous aye vote.</li> <li>A. Deutscher informed Board members of plans for depreciation/sale of old technologies. Asset disposal that generates over \$10,000.</li> <li>A. Deutscher motioned to submit updated board signatures for Bank of Hawaii authorized signature card for all accounts. C. Sumiye seconded. Unanimous aye vote.</li> <li>Maile, Mona, Jerelyn- Board Level, Diana and Kim- School Level</li> </ol>
C.	Review of Current Policies with Revisions	C. Procurement Policy- Capitalization Policy-

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

		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.
D.	Admin Salary Approvals Pending	
	HGEA Move	<ul> <li>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.     </li> </ul>
E.	<b>HSTA Supplemental Agreement on</b>	
	National Board Certification and Financial Support for Teacher's License Renewal	E. 3 days, 3 hours a day. Agreement reached by 3 <sup>rd</sup> day. Ratification is set for next week Monday's faculty meeting.
	License Renewal	National Board Certification financial restitution will be a budget item. Availability of funds will dictate incentive and re-licensure program. (operating in the black).
F.	Acceptance of HSTA Supplemental	Teacher grievance procedure: Principal>Board>State Arbitration
G.	New GB Nominee	F. M. Wilson motioned to accept HSTA supplemental, A. Deustcher seconded. Unanimous aye vote.
		G. Alika Sing- Vote held off until next GB meeting. Members to make effort to secure additional nominees.
н.	OTHER BUSINESS	
	A. Principal's Report	Mrs. Oshiro presented Principal's report.
	B. Retreat Update	Carol Ann Beardman- retreat moderator. Full day. Location- TBA Date- TBA
I.	EXECUTIVE SESSION	
J.	ADJOURNMENT	A. Deutscher moved to adjourn meeting at 6:54pm. C, Sumiye seconded. Motion carried. Meeting ended at 6:54pm

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