

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

<p>Date- Thursday, November 14, 2013 Location- MBTA Campus, Laniakea YWCA, 1040 Richards Street Suite 220, Honolulu HI 96813 Time- 5:04pm – 7:00pm Recorded by- C. Sumiye</p>
<p>Attendance- S. Friedman, J. Watanabe, M. Wilson, A. Deutscher, M. Thompson, M. Simons, M. Chow, M. Braun, D. Park, D. Oshiro, R. Galindo, T. Oakes, Dr. M. Chang, C. Sumiye; Guests- Bob Hatanaka, CW Associates and Brandon Ogimi of CW Associates</p>

I. CALL TO ORDER	M. Chow called the meeting to order at 5:04pm
II. APPROVAL OF MINUTES	Ms. Chow moved to approve minutes from October 10, 2013 meeting. Mr. Friedman seconded. Motion passed with unanimous board vote.
III. PARENT AND PUBLIC COMMENT	No parent or public comment
IV. OLD BUSINESS A. Introduction of New Board Member Nominee B. Reaffirm Vote on new terms for M. Simmons, M.Chow and M.Thompson C. Evaluation of Administrators	<p>A. Introduction of Board Nominee Dr. Mona Chang. Motion to approve nominee made by M. Simmons. R. Galindo seconded. Motion passed with unanimous board vote. Introduction of Student Representative for SY 1314, Tiger Oakes. Student position voted upon by student body grades 9-12.</p> <p>B. M. Simmons, M. Chow, and M. Thompson affirmed their commitment to serve another term on GB.</p> <p>C. M. Simmons and R. Galindo reported on evaluation of MBTA administrators. Evaluation conducted according to policies set forth by governing board. No financial, administration or decision making concerns arose from evaluations. M. Thompson moved to adopt and support evaluation. M. Wilson seconded Motion passed with unanimous board vote.</p>
V. NEW BUSINESS A. Presentation by CW Associates on annual audit B. Financial Report	<p>A. Bob Hatanaka reviewed audit report for year ending June 2013. No significant findings were found regarding operation of MBTA, ranging from but not limited to management procedures, methodology or application of expenses, and transaction entry. Clean reports were found throughout audit. School meeting near but not sustainable financial criteria.</p> <p>B. A. Deutscher presented financial reports for period between July 2013 and October 2013. Discussion followed. Restricted funds also discussed.</p> <p>J. Watanabe motioned to approve MBTA Financial audit, prepared by CW Associates,</p>

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

<p style="text-align: center;">C. Proposed Legislation</p>	<p>for fiscal year 2012-2013. A. Deutscher seconded. Motion passed with unanimous board vote.</p> <p>M. Wilson motioned to approve proposed vendor list (over \$10,000 in expenses). M. Thompson seconded. Motion passed with unanimous board vote.</p> <p>M. Wilson motioned to approve SY 2013-2014 Revised Proposed Annual Budget as presented. S. Friedman seconded. Motion passed with unanimous board vote.</p> <p>C. Discussed proposed legislative bill. No action taken.</p>
<p>VI. OTHER BUSINESS A. Principal's Report</p>	<p>A. M. Oshiro presented Principal's report. Two board members needed to participate in negotiations with HSTA and MBTA HSTA teacher representatives (Marlys Lee and Karen Young-Yuen) to develop supplemental agreement to master contract. Supplemental contract will address unique conditions of online-learning environment. Dr. Mona Chang and Maile Simmons will represent GB during negotiations.</p> <p>Principal Oshiro will distribute proposed new teacher evaluation system to board members before December GB meeting. J. Watanabe will evaluate Z. Aki.</p> <p>Principal Oshiro shared possible future facilities support from Campbell Estates.</p> <p>M. Thompson will secure facilitator for GB retreat. Board members are encouraged to provide M. Thompson with additional suggestions for facilitator. M. Thompson will set retreat date electronically with all board members.</p>
<p>VII. EXECUTIVE SESSION</p>	
<p>VIII. ADJOURNMENT</p>	<p>M. Thompson motioned to adjourn meeting at 7:00pm. M. Chow seconded. Motion passed with unanimous board vote. Meeting ended at 7:00pm.</p>