MYRON B. THOMPSON ACADEMY GOVERNING BOARD MEETING AGENDA December 8, 2022 - 5:00 P.M. Myron B. Thompson Academy 1040 Richards St.

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: <u>Due to a facility issue, the</u> <u>December GB Meeting will be on zoom.</u>

https://zoom.us/j/92320558067?pwd=MjVSbzdpRkpNWG5PbEhBMUcxNXhHUT09 Meeting ID: 923 2055 8067 Passcode: 264584

I. CALL TO ORDER

II. APPROVAL OF MINUTES

A. Minutes – November 2022

II. PARENT AND PUBLIC COMMENT

III. OLD BUSINESS

IV. NEW BUSINESS

A. SY 22-23 Annual Budget Recap (if needed)

- B. Monthly Financial Report
- C. Upcoming WASC training for GB members scheduled for January

V. OTHER BUSINESS

A. 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 <u>msoshiro@ethompson.org</u> 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 the 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.