

Museum School Governance Council Agenda
January 29, 2010, 4:30 p.m.

1. Role Call
2. Consideration for the approval of Minutes (Action Item)
3. Consideration for the approval of New Board Members
 - a. Perry Vasquez
 - b. Sharon Payne
 - c. Rich Cansdale
4. Director's Report
 - a. Budget Review
 - b. Construction/Parking Update
 - c. New Potential Partnerships
 - d. Race to the Top – Review of materials
 - e. Friends of the Museum School
5. Museum Middle School
 - a. Feasibility Study Team
 - i. Curriculum
 - ii. Budget
 - iii. Facilities
 - iv. Grants
 - v. Charter
 - b. Timelines
6. Fundraising
 - a. Prado Event
 - b. Grant writing
 - c. Private Donors
7. Consideration for the Engagement of Wilkinson Hadley & King as auditing firm for 2009 fiscal year
8. Consideration for Application for Consolidated Application for Federal Funds
9. Other Business