



211 Maple Street, San Diego, CA 92103 • 619-236-8712 • <http://museumschool.sandi.net>

Governance Council Minutes

Friday, October 16th, 2009 – 4:30pm

1. Roll Call: Nick Watson, Kerry Kawamura, Gingerlily Lowe, Mike Metcalf
Phil Beaumont, Eileen Logue, Samantha Jenkins
2. Approval of Minutes
Nick Watson moves to approve minutes
Kerry Kawamura 2nd
Motion passes
3. Director's Report
 - a. Audit
Pupil accounting – classsize reduction CSR.
We were rejected for CSR Funding for our K-1-2 expansion.
Legislation was passed in February to stop the expansion of CSR funding from January 31st 09. Legislation set the base year dependent upon the 08/09 CSR application. The CSR application guidelines force the applicant to use the prior year's CBEDs count. As the Museum School only had 1 class (third grade) qualifying for CSR in 07-08 the application for 08-09 could only reflect the one class. The same application indicates that the application is for planning purposes only and actual funding will be based on the J-7CSR to be reported in the Spring. Dee Slieff in Pupil Accounting was told that our J-7CSR would not be accepted because a change in that law and guideline indicates that now the numbers must be based on the application only. This is very alarming for the Museum School as it could result in a loss of up to \$60,000 per year for the next 4 years. Phil and Eileen are already working on contesting this decision and are seeking to enlist the help of Eric Premack at the Charter Schools Development Center.

Other than CSR, the audit went very well and everything was in order,
 - b. Renewal Process
Received letter from Peter Rivera with some items to review in the the charter.

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See attached. We will address and submit by Nov. 10th. Phil and Gingerlily will work on ed philosophy and educational piece in rewrite.

c. Fundraising update

FOMS –Fall Festival

1+1 Trunk Show November 22nd @ 10:00am-5:00 pm

d. Construction

construction may be pushed back to mid-December.

OHR is looking to December maybe January for their construction.

e. Parking

We have put in the request to change the parking in front of the school for drop off and pick up parking.

f. Prop 39 Process

District has expanded the facility agreement for charters to coincide with the charter renewals.

Nick will look into submitting an application for us.

4. Consideration of approval of Memorandum of Understanding between

SDUSD and Museum School – Action Item

Nick Watson motion to adopt

Mike Metcalf 2nd

Motion passes

5. Site Review Compliance Item Review

site visit is November 2nd

Special meeting shall be convened on October 30th 4:30 to approve the Charter with revisions before the Site Review.

6. New Council Member Considerations

7. Other Business

Next School Site Council Meeting will be December 4th@ 4:30, before Governance.

8. Adjourn