

Notice is hereby given that the Museum School Collaborative Board of Directors will hold a regular meeting as listed below

Date: May 9, 2017

Time: 4:15pm

Location: 211 Maple Street, San Diego CA 92103, 5th Grade Classroom

- Agenda item attachments are available for viewing in the office prior to the meeting or at the meeting.
- Public input on specific agenda items and those not on the agenda – Any person of the public desiring to speak shall be allowed to speak during public comment time and has the option of speaking once on any agenda item when it is being discussed. Speaking time shall generally be limited to three minutes, unless a longer period is permitted by the Board President.
- Special Needs – If you have special needs because of a disability, which makes it difficult for you to participate in the meeting, or you require assistance or auxiliary aids to participate in the meeting, please contact Phil Beaumont at 619-236-8712. The Museum School Collaborative will endeavor to accommodate your disability.

Agenda

1. Role Call
2. Approval of minutes
3. Directors Report
 - a. Preliminary Budget 2017-18
 - b. Art Auction
 - c. Wellness Policy & Healthy School Initiative
4. Prop 51 Facilities Project Funding – Consideration for a Resolution in Support of Application
5. SB740 Application – Consideration for Approval
6. IRS 990 Form – Consideration for Approval
7. ASES Grant & YMCA – Information and Possible Consideration for Approval
8. LCAP Review & Update – Informational Item
9. Prop Z Update
 - a. SD Woman's Club
 - b. 8575 Aero Drive