

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

Date: Tuesday, June 13th

Time: 4:15pm

Location: 211 Maple Street, San Diego CA 92103, 5<sup>th</sup> 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. Enrollment
  - b. Staffing
  - c. Prop 39 Update – HVAC Project
  - d. Renovations Team
  - e. Art Auction
4. Consideration for approval of Consolidated Application for Federal Funding and Protected Prayer
5. Consideration for approval of CSMC contract
6. Consideration for the approval of Charter SAFE Contract renewal
7. Consideration to approve Memorandum of Agreement regarding the After School Education Safety (ASES) Program between the Museum School and the YMCA of San Diego County
8. Consideration to approve Education Protection Account Funds Resolution:
  - a. IT IS RESOLVED that the Education Protection Account funds to be received by the Museum School in FY 2017-18, in the estimated amount of \$43,596 will be used solely for instructional non-administrative expenses.
9. Consideration to approve the Museum School Local Control Accountability Plan 2017-18
10. Consideration to approve the 2017-2018 Budget
11. New Children's Museum - Museum School Partnership – Information & Discussion
12. Prop Z Update