

MINUTES OF JANUARY 24, 2017 GENERAL MEETING

OF

BOARD OF DIRECTORS

OF

MUSEUM SCHOOL COLLABORATIVE

The Directors of the above corporation held a General Meeting on January 24, 2017, at 211 Maple Street, San Diego, California 92103, commencing at 4:15pm.

1. Roll Call

The following Directors, constituting a quorum of the Board of Directors, were present: Nick Watson, Sharon Payne, Kerry Kawamura, Perry Vasquez, John Maschino, Diana de la Pena and Donna Banzhof.

Also present: Phil Beaumont and Eileen Logue.

2. Approval of Minutes

Upon motion duly made, seconded, and, following a roll call vote, unanimously carried, the Minutes of the December 13, 2016, General Meeting of the Board of Directors of the Museum School Collaborative were approved.

3. Director's Report

a. Site Visit – Thursday, January 26, 2017 – This annual visit from SDUSD will include meeting with the Director, a review of the School site, Teacher interviews and Board Member interviews.

b. LCAP

i. Teacher Feedback

1. Language Arts Materials – Based on feedback from meetings with teachers and staff, the School has sent a team to pull a variety of language arts materials from San Diego County Office of Education for review. The Director is looking to establish a common thread through the language arts programs as well supplementary and/or stand alone materials to support the program. The Director will meet with teachers and staff to review the materials.

2. Math Materials – The Director will undertake a similar process with the math program.

ii. Parent Survey – The Director delayed sending out the Parent Survey to allow for feedback on the new report card. The Parent Survey will be sent out to families in the next 7-10 days.

iii. Extended Learning – The School is looking at an Extended Learning Program (in lieu of an Honors Program) for the Middle School. John Maschino provided an overview of this program.

c. Gala – Tiki by the Sea at Bali Hai – Saturday, March 11, 2017 Preparations for the annual Gala are underway.

d. 175 School Day Issue – The Director is in the process of confirming that the School will be able to schedule two Independent Contract days to ensure compliance with this requirement.

e. Governor’s Budget – The Director provided an overview of the Governor’s Budget. The Director anticipates only a very slight increase in overall funding. Also, there is a possibility that deferrals will be reinstated. PERS increased employer contributions will now max out at 30%, higher than previously anticipated. There are no predictions available at this time regarding Federal funding.

4. School Accountability Report Card - SARC

The Board reviewed the SARC presented by the Director.

Upon motion duly made, seconded, and, following a roll call vote, unanimously carried, the Board approved the 2016 SARC Form.

5. SD Woman’s Club Presentation

The Director will make a presentation to the SD Woman’s Club on Thursday.

The next meeting is schedule for February 21, 2017 at 4:15pm.

There being no further business to come before the Board, upon motion duly made, seconded and unanimously carried, the meeting was adjourned at 5:40pm.

Secretary

President