

MINUTES OF FEBRUARY 28, 2017 GENERAL MEETING
OF
BOARD OF DIRECTORS
OF
MUSEUM SCHOOL COLLABORATIVE

The Directors of the above corporation held a General Meeting on February 28, 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, 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 January 24, 2017, General Meeting of the Board of Directors of the Museum School Collaborative were approved.

3. Director's Report

a. Teacher Observations – The teachers have completed self-evaluations, the Director has met with teachers, observation teams have been formed and the observation phase is under way.

b. Language Arts Piloting – The Director is in the process of meeting with representatives of several programs for implementation as part of the School language arts program. The goal is to make a decision on the new program(s) by June.

c. Parent Survey Results – The Survey has closed and the Director is now in the process of sifting through the survey results.

d. Gala Event – Tiki by the Sea – March 11, 2017 at the Bali Hai.

4. Consolidated Application for Federal Funds – Information Item

The Board discussed the Consolidated Application. Title I funds have increased from previous years.

5. 2 Additional School Days – April 20 & 21, 2017 – Consideration for Approval

The Board considered adding two school days to meet State requirements.

Upon motion duly made, seconded, and, following a roll call vote, unanimously carried, the Board approved adding April 20 and April 21, 2017 to the School calendar for 2016-2017.

6. 2017-2018 School Calendar – Consideration for Approval

The Board reviewed and considered the proposed 2017-2018 School calendar.

Upon motion duly made, seconded, and, following a roll call vote, unanimously carried, the Board approved the Museum School 2017-2018 Academic Year Calendar with a modification to the Spring Break – Spring Break will commence on March 26, 2017 and end on April 18, 2017.

7. 2nd Interim Budget Report – Consideration for Approval

The Board reviewed and considered the Second Interim Report for FY 2016-2017.

Upon motion duly made, seconded, and, following a roll call vote, unanimously carried, the Board approved the Second Interim Report for FY 2016-2017.

8. Pro 51 Application – Information and Consideration for Approval

The Board reviewed and discussed the California School Finance Authority Charter School Facilities Program Application. The Director is preparing the Business Portion of this application.

9. Prop Z Update – Information Item

The Director updated the Board on the search for a property for the new School site.

There being no further business to come before the Board, the meeting was adjourned at 5:40pm.

Secretary

President