

## **MINUTES OF MAY 9, 2017 GENERAL MEETING**

**OF**

**BOARD OF DIRECTORS**

**OF**

**MUSEUM SCHOOL COLLABORATIVE**

The Directors of the above corporation held a General Meeting on May 9, 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 and John Maschino.

Also present: Phil Beaumont, Eileen Logue and Josh Eng.

### **2. Approval of Minutes**

Upon motion duly made, seconded, and, following a roll call vote, unanimously carried, the Minutes of the February 28, 2017, General Meeting of the Board of Directors of the Museum School Collaborative were approved.

### **3. Director's Report**

**a. Preliminary Budget 2017-2018** – The Board reviewed and considered the Preliminary Budget for Fiscal Year 2017-2018. The Director anticipates only a \$48.00 per student increase in funding. To off-set the impact on the Budget, the School will increase enrollment in each of the grades for the coming school year. The Budget anticipates a 3% increase in salaries. The School will receive the ASES grant (\$91,000.00) for afterschool programming. The Director anticipates working with the YMCA to provide the afterschool program. The grant and cost of the afterschool program are not included in the budget. The Director anticipates hiring a teacher to replace the current Middle School math teacher.

**b. Art Auction** – June 17<sup>th</sup> at Bread & Salt. Preparations are under way.

**c. Wellness Policy & Healthy School Initiative** – The Director has prepared a draft policy which is under review by the School's attorneys.

#### **4. Pro 51 Facilities Project Funding – Consideration for a Resolution in Support of Application**

Prop 51 provides funds for Charter School projects. SDUSD is collaborating with the School and 9 other schools on the application. Funding is based on enrollment. The Director has prepared the School's Application. The Board reviewed and discussed the Application.

Upon motion duly made, seconded, and, following a roll call vote, unanimously carried, the Board resolved to approve submission of the Application for Prop 51 funding.

#### **5. SB740 Application – Consideration for Approval**

The Director has prepared the SB740 Application. The Board reviewed and considered the Application.

Upon motion duly made, seconded, and, following a roll call vote, unanimously carried, the Board approved submission of the SB740 Application.

#### **6. IRS 990 Form – Consideration for Approval**

Upon motion duly made, seconded, and, following a roll call vote, unanimously carried, the Board approved submission of the IRS 990 Form.

#### **7. ASES Grant & YMCA – Information and Possible Consideration for Approval**

The Director has prepared a draft Memorandum of Agreement and will be meeting with the YMCA later this week to discuss a potential partnership with the YMCA operating the afterschool program.

#### **8. LCAP Review & Update**

The Board reviewed and discussed the 2016-2017 LCAP Goals as a starting point for the 2017-2018 goals. The Board reviewed and discussed the Parent Survey 2017 results. The Director will continue preparation of the 2017-2018 LCAP.

#### **9. Prop Z Update – Information Item**

- a. **SD Woman's Club** – The Director reports this location is no longer available.
- b. **8575 Aero Drive** – The Director presented this location as a possible School site.

There being no further business to come before the Board, the meeting was adjourned at 5:50pm.

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Secretary

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President