

## MINUTES OF JUNE 13, 2017 GENERAL MEETING

OF

BOARD OF DIRECTORS

OF

MUSEUM SCHOOL COLLABORATIVE

The Directors of the above corporation held a General Meeting on June 13, 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, Sharon Payne, John Maschino and Diana de la Pena.

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 May 9, 2017, General Meeting of the Board of Directors of the Museum School Collaborative were approved.

### 3. Director's Report

- a. **Enrollment** – The Director anticipates an enrollment of 234 for the coming School year (24 students in K-2; 27 students in remaining grades). 8<sup>th</sup> grade is low for the coming School year and the Director may bring in more 8<sup>th</sup> graders or increase the class size of other grades.
- b. **Staffing** – The Director is in the interview process for a replacement for the Middle School math teacher. The Director is in process of hiring to replace two aides with in house candidates. The Art teacher is moving from an intern position to a teacher position with an increase in salary. The Speech teacher will move to a direct hire position.
- c. **Prop 39 Update** – HVAC Project is in the bidding process.
- d. **Renovations Team** – The Director met with the Architect and Project Manager for a walk-through to review proposed renovations including modernizing of bathrooms, wiring and cabling. The Director is awaiting quotes for project.
- e. **Art Auction** – June 17<sup>th</sup> at Bread & Salt. Local, national and international artists are participating in this year's event.

#### **4. Consideration for Approval of Consolidated Application for Federal Funding and Protected Prayer**

The Board reviewed and considered the Consolidated Application for Federal Funding and Protected Prayer.

Upon motion duly made, seconded, and, following a roll call vote, unanimously carried, the Board approved the Consolidated Application for Federal Funding and Protected Prayer.

#### **5. Consideration for Approval of CSMC contract**

The Board reviewed and considered the SCMC CALPADS contract for 2017-2018.

Upon motion duly made, seconded, and, following a roll call vote, unanimously carried, the Board approved the SCMC CALPADS contract for 2017-2018.

#### **6. Consideration for Approval of Charter SAFE Contract renewal**

The Board reviewed and considered the Charter SAFE contract. The Director reported a significant savings via the use of Charter SAFE.

Upon motion duly made, seconded, and, following a roll call vote, unanimously carried, the Board approved the renewal of the Charter SAFE contract.

#### **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**

The Board reviewed and considered the Memorandum of Agreement. School teachers have been meeting with YMCA representatives to discuss the program.

Upon motion duly made, seconded, and, following a roll call vote, unanimously carried, the Board approved the 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**

The Board reviewed and discussed this proposed Resolution.

Upon motion duly made, seconded, and, following a roll call vote, unanimously carried,

IT IS RESOLVED that the Education Protection Account funds to be received by the Museum School in FY 2017-2018, in the estimated amount of \$45,396 will be used solely for instructional non-administrative expenses.

**9. Consideration to approve the Museum School Local Control Accountability Plan 2017-2018**

The Board reviewed and considered the LCAP for 2017-2018, including progress and plans on the goals and the associated budget.

Board Member de la Pena left the proceedings at 5:17pm.

Upon motion duly made, seconded, and, following a roll call vote, unanimously carried, the Board approved the renewal of the Charter SAFE contract.

**10. Consideration to approve the 2017-2018 Budget**

The Board reviewed and considered the 2017-2018 Budget.

Upon motion duly made, seconded, and, following a roll call vote, unanimously carried, the Board approved the 2017-2018 Budget

**11. New Children’s Museum – Museum School Partnership (Information and Discussion)**

New Children’s Museum has approached the Director about a K-1, 2 partnership with the School. The Director will pursue these discussions.

**12. Prop Z Update**

The Director continues exploring the Aero Drive site. The Architects are preparing preliminary drawings for the site.

There being no further business to come before the Board, the meeting was adjourned at 5:55pm.

---

Secretary

---

President