

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

Date: Monday, October 23<sup>rd</sup>, 2017

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 – Consideration fro the approval of minutes from the 6-13-17 meeting and the 9-23-17 meeting
3. Directors Report
  - a. Test Scores Summary Results
    - i. Comparison
    - ii. Areas of Strength
    - iii. Areas of Concern
  - b. Special Education – Performance Indicator Review
    - i. Statewide Assessments – Math results for Special Education Students
    - ii. Mental Health Plan
    - iii. MTSS Grant (Multi-Tiered Systems of Support) – Due October 31
  - c. Enrollment – 232
  - d. Budget & Cash Flow Report
    - i. Considerations
      1. Health Insurance Increase
      2. Educational Consultants
      3. Landlord Support for Building Projects
      4. Fundraising
        - a. Golf Tournament
        - b. Culpeper Grant
4. Health Insurance Renewal – Consideration for renewal of Sharp Health Plan
5. Prop Z Update