

## MINUTES OF OCTOBER 18, 2016 GENERAL MEETING

OF

BOARD OF DIRECTORS

OF

MUSEUM SCHOOL COLLABORATIVE

The Directors of the above corporation held a General Meeting on October 18, 2016, 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 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 September 13, 2016, General Meeting of the Board of Directors of the Museum School Collaborative were approved.

### 3. Director's Report

- a. **ASES Grant** –SDUSD has asked the School to move to the ASES Grant which funds PrimeTime programs for the SDUSD. With this move, the funds for the afterschool program will come directly to the School and not through SDUSD. The Director is investigating whether the School will continue to use PrimeTime through the YMCA or whether the School will implement its own afterschool program. The Director will is also considering a pay-for parallel program.
- b. **Board Member & Brown Act Training Thursday October 20<sup>th</sup> 10:00am-1:00pm** – The Director advised the Board of this upcoming training.
- c. **Teacher Evaluation Process – Phase I Workshop** – The Director has begun Phase I of the Teacher Evaluation Process (Self-Evaluations). A Workshop took place last Thursday to help with finalization of the Teacher Evaluations and to plan for future professional development. The next steps include Team review the Self-Evaluations and formation of Observation Teams.
- d. **Test Scores** – The Director reviewed the School's test scores with the Board. The School's scores are above the State and District scores, but the scores are down from last year. The Director is evaluating changes to both the Math and language programs. The Director is also considering spreading the test taking days out over the course of several weeks instead of just one week.

#### **4. Health Insurance Renewal – Action Item**

The Board reviewed and considered the 2016 Health Insurance Renewal from Arthur J. Gallagher & Co. The overall increase in cost is 1.2%.

Upon motion duly made, seconded, and, following a roll call vote, unanimously carried, the Board approved the 2016 Health Insurance Renewal.

#### **5. Prop Z Update**

The Board went into closed session 5:07pm

The Director updated the Board on the search for property for the new School site and on draft plans for the structure of the new School site.

The closed session ended 5:30pm.

There being no further business to come before the Board, upon motion duly made, seconded and unanimously carried, the meeting was adjourned at 5:30pm.

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Secretary

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President