

**MINUTES OF NOVEMBER 15, 2016 GENERAL MEETING**  
**OF**  
**BOARD OF DIRECTORS**  
**OF**  
**MUSEUM SCHOOL COLLABORATIVE**

The Directors of the above corporation held a General Meeting on November 15, 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, Perry Vasquez, John Maschino, Diana de la Pena and Donna Banzhof.

Also present: Phil Beaumont.

**2. Approval of Minutes**

Upon motion duly made, seconded, and, following a roll call vote, unanimously carried, the Minutes of the October 18, 2016, General Meeting of the Board of Directors of the Museum School Collaborative were approved.

Nick and Donna, unanimous (Diana did not vote).

**3. Prop Z Update and Planning – Information and Discussion**

The Board went into closed session 4:20pm

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

The closed session ended 4:50pm.

There being no further business to come before the Board, upon motion duly made, seconded and unanimously carried, the meeting was adjourned at 4:50pm.

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Secretary

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President