

**MINUTES OF SEPTEMBER 13, 2017 GENERAL MEETING**  
**OF**  
**BOARD OF DIRECTORS**  
**OF**  
**MUSEUM SCHOOL COLLABORATIVE**

The Directors of the above corporation held a General Meeting on September 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, Perry Vasquez and Donna Banzhof.

Also present: Phil Beaumont and Josh Eng.

**5. Board Member Terms – Consideration for renewal of member terms**

The Board considered this item out of the order set forth in the Agenda.

The Board considered renewal of the terms of Board members Watson, Payne, de la Peña and Maschino.

Upon motion duly made, seconded, and, following a roll call vote, unanimously carried, the Board approved renewal of Board Member Watson's term as President. Board Member Watson abstained from this vote.

Upon motion duly made, seconded, and, following a roll call vote, unanimously carried, the Board approved renewal of Board Member Payne's term as Treasurer. Board Member Payne abstained from this vote.

Upon motion duly made, seconded, and, following a roll call vote, unanimously carried, the Board approved renewal of Board Members de la Peña, and Maschino's term.

**2. Approval of Minutes**

The Board tabled consideration of this item.

### 3. Director's Report

- a. **Enrollment** – The Director reported that enrollment is currently at 232 with a goal of increasing enrollment to 234.
- b. **Staffing** – The Director hired Teresa Lin as the new Middle School math teacher. Andrew Rae has become a full credentialed Art teacher. Colin Fridkin has entered the teacher intern program through High Tech High.
- c. **Budget & Cash Flow** – The Director addressed the budget and anticipated cash flow issues.
- d. **Prop Z Update** – The Director reported that the SDUSD Real Estate Office is working on a closed session memorandum to present to the Board regarding a bid price for the Aero Drive site.
- e. **Prop 39 Update** – The School is undergoing an engineering study to determine the feasibility of lower cost HVAC systems options. The Director hopes to have the results soon with a new quote for the project to follow.
- f. **Website** – The Director introduced the Board to the School's new web site, including the new fundraising page.
- g. **Counselor** – The Director hired Tiffany Yang as the new School counselor.
- h. **Math Pilots** – The Director reports that the School will adopt a new math program for the coming school year (2018-2019).

### 4. Budget Unaudited Actuals – Consideration for Approval

Josh Eng presented the Unaudited Actuals Financial Report to the Board. The Board reviewed and considered the Report.

The Director will ask FOMS to increase its fundraising efforts for the coming year to assist with anticipated budget shortfalls.

Upon motion duly made, seconded, and, following a roll call vote, unanimously carried, the Board approved the Unaudited Actuals Financial Report for July 1, 2016 to June 30, 2017.

The next Board Meeting will be October 23, 2017 at 4:15pm.

There being no further business to come before the Board, the meeting was adjourned at 5:45pm.

---

Secretary

---

President