

MINUTES OF OCTOBER 23, 2017 GENERAL MEETING

OF

BOARD OF DIRECTORS

OF

MUSEUM SCHOOL COLLABORATIVE

The Directors of the above corporation held a General Meeting on October 23, 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, Perry Vasquez, Diana de la Pena and John Maschino.

Also present: Phil Beaumont and Josh Eng.

2. Approval of Minutes – Consideration for the approval of minutes from the 6-13-17 and the 9-13-17 meeting

Upon motion duly made, seconded, and, following a roll call vote, unanimously carried, the Minutes of the June 13, 2017, General Meeting of the Board of Directors of the Museum School Collaborative and the September 13, 2017, General Meeting of the Board of Directors of the Museum School Collaborative were approved.

3. Director's Report

a. Test Scores Summary Results

- i. Comparison
- ii. Areas of Strength
- iii. Areas of Concern

The Director presented the test score results to the Board. The Director discussed the plan to implement a new math program for the School. The Board discussed test score results and strategies for improvement.

b. Special Education

- i. Performance Indicator Review
 - i. Statewide Assessments – Math results for Special Ed Students

Although the Special Education math scores improved this year, they are an issue going forward. The Director is putting a team together to address improvement of the School Special Education math scores. The Director is also addressing improvement of ELA and providing counseling services for these students.

- c. Enrollment – 232 The Director is still working on increasing enrollment to 234.

d. **Budget & Search Flow Report**

i. **Considerations**

1. **Health Insurance Increase** – The Director presented the Renewal proposal for Health Insurance.
2. **Educational Consultants** - The Director discussed the impact of Educational Consultants on the Budget.
3. **Landlord Support for Building Projects** – The Director continues to discuss this issue with the landlord.
4. **Fundraising**
 - a. **Golf Tournament** – This event raised \$13,000 for the School.
 - b. **Culpeper Grant** – The School received a \$15,000 grant from this Foundation.

John Eng presented the 2016-2017 Budget and projected Cash Flow. The Board reviewed and discussed the Budget and Cash Flow issues. The Director discussed strategies for cash flow management.

4. Health Insurance Renewal – Consideration for renewal of Sharp Health Plan

Upon motion duly made, seconded, and, following a roll call vote, unanimously carried, the Board approved the Renewal of the current Sharp Health Plan

5. Prop Z Update

The School is still waiting on SDUSD staff to submit the bid price memorandum to the Board regarding the Aero Drive property.

The next Board Meeting will be November 27, 2017 at 4:15pm.

There being no further business to come before the Board, the meeting was adjourned at 5:25pm.

Secretary

President