



Museum School Collaborative
211 Maple Ave San Diego, CA 92103

JUNE BOARD MEETING

Monday, June 12, 2023 @ 4:30 pm

Museum School's Beit Midrash Room

Or online via Google Meet link: meet.google.com/dxm-pbnc-uuj

Or dial: (US) +1 931-632-3552 PIN: 717 034 534#

Board Documents: <https://drive.google.com/drive/folders/1M-p9oBLvSVEzNtFpmGHcSe934EqWiB-O?usp=sharing>

AGENDA

Public Participation

Meeting Location: The Museum School Board of Education Meeting will be conducted **in person** at Museum School 211 Maple St. San Diego, CA 92103. *Viewer participation is available online.* Members of the public can participate in the board meeting via Google Meet by following the instructions for submitting a request to make public comments listed below. Members of the public who, in order to participate in the meeting, require disability modification or accommodation (including translation in Braille or other languages) should contact Museum at (619) 236-8712 or office@museumschool.org at least twenty-four (24) hours before the meeting. (Government Code section 54954.2)

Opening Business

1. Call to Order

2. Board Member ROLL CALL

Nick Watson- Board President
Donna Banzhof- Director
Diana de la Peña- Director

Kerry Sullivan- Secretary
Phil Beaumont- Director
John Maschino- Director

Sharon Payne- Treasurer
Jill Dawsey- Director

3. Approval of Agenda

Motion _____ Second _____ Vote _____

4. Discussion/Information Items

Items that may require discussion but upon which the Board is NOT expected to take action during the meeting.

Report on Efforts to Address Issues Raised by Parents During Public Comment at May 8 Board Meeting

5. Public Comments on Agendized and Non-Agendized Items

The Board President may limit the time of presentation to 3 minutes per speaker per subject. Individuals wishing to speak can participate during the live Board meeting via the GoogleMeet link above or submit their question to Office@museumschool.org or to the Executive Director at norma@museumschool.org by 12:00pm on the day of the Board meeting.

Action Items

Agenda Items that may require discussion but upon which the Board is expected to take action during the meeting.

6. Consent Calendar *(Routine items of business and approved as a whole. At the time of the Approval of Agenda,*

members of the public or Board may request specific calendar items be moved to Action Items).

- A) Approval of Board minutes for May 8, 2023
- B) 2023-2024 Education Protection Act (Annual Review & Approval)
- C) 2023-2024 Museum Medical Plan (Annual Review & Approval)
- D) Museum Uniform Complaint Policy (Review & Approval)
- E) 2023-2024 Phyllis Perlroth Contract (Approval for independent contractor services)
- F) 2023-2024 AcademiCognitive Connections (Approval for contracted services)
- G) 2023-2024 Specialized Services Contract (Approval for contracted services)
- H) 2023-2024 SDUSD Operations Agreement (Approval for authorizer services)

7. Breakout to Closed Session

8. Closed Session

- A) 2023-2024 Personnel Needs

9. Return from Closed Session and Report on Items

10. Action(s)

- A) April Financial Report (CSMC will report on Museum Financials)

Motion _____ **Second** _____ **Vote** _____

- B) 2023-2024 Preliminary Budget

Motion _____ **Second** _____ **Vote** _____

- C) 2023-2024 LCAP (Approval of Local Control Accountability Plan 2023-2024)

Motion _____ **Second** _____ **Vote** _____

- D) Fiscal Policy - Approval of School Credit Card

Motion _____ **Second** _____ **Vote** _____

11. Roundtable

12. Meeting adjourned at _____p.m. by Roll Call Vote

Motion _____ **Second** _____ **Vote** _____

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted online and in the outside display case at the Museum School Collaborate located at 211 Maple St. San Diego, CA 92103, not less than 72 hours prior to the meeting. Norma Sandoval (Posted by June 9, 2023)