

JULY SPECIAL BOARD MEETING
Thursday, July 13, 2023 @ 4:00pm – 5:00pm
Museum School's Beit Midrash Room
Or online via Google Meet link: Special Board Meeting
Video call link: <https://meet.google.com/rjt-dkdj-kty>
Or dial: (US) +1 541-579-2910 PIN: 109 595 503#
More phone numbers: <https://tel.meet/rjt-dkdj-kty?pin=5470022559491>

Board Documents:

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.

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
Jill Dawsey- Director
John Maschino- Director

Janelle Thornton - Director

3. Approval of Agenda

Motion _____ Second _____ Vote _____

4. 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 Interim Executive Director at phil@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.

4. Staffing Update

- 1. 5th Grade Teacher**
- 2. Counselor**
- 3. Ed. Specialists**
- 4. Reading Specialist**

5. School Psychologist

6. Executive Director

5. Budget Update - Information Item

6. Break out to Closed Session:

Discussion of Potential Pending Litigation and Mediation

7. Return from Closed Session and Report on any action taken

Motion_____ **Second**_____ **Vote**_____

8. Resignation of John Maschino from the Museum School Board of Directors - Information Item

9. New Board Member Interest

- **Ed Leonard - Parent**

10. 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 24 hours prior to the meeting. Norma Sandoval (Posted by June 25, 2023)