

Museum School Governance Council/School Site Council Minutes
Friday, January 21, 4:30pm

1. Role Call: Nick Watson, Gingerlily Lowe, Kerry Kawamura
Also in attendance: Phil Beaumont, Eileen Logue, Holly Evans, Amy Huff-shaw

2. Approval of Minutes
Nick motions to approve minutes
Kerry 2nds

Action: minutes are approved.

3. Director's Report

Budget report : Eileen presents our current budget showing that the state has sent us only 39% of our monies, but we have spent 50% of our budget. As an arm of the district school, the district has help us cover that.

We have the potential to end the year with a balance of approx 60k. Next year's budget planning we are being recommended to show a flat rate or slightly reduced rates of revenue.

4. Museum Middle School
 - a. Charter Review
 - b. Charter Submission Timeline
 - c. Creation of nonprofit Museum School Charter Management Organization
 - i. Process
 - ii. Timeline
 - iii. Discussion of possible inclusion of Museum School within this organization

Discussion: We would need to establish a 5013.c for the middle school charter. Nick sent an email to Moises to find out more information. Eileen discussed the benefits of going to an independent SELPA, and other services.

Question-does our FOMS as a 5013.c serve as a possible entity for chartering the middle school. What are the real numbers.

Phil and Eileen will research insurance possibilities, Exed loans, Lisa Berlanga. Gingerlily suggested that for teachers we also check with some of the other charters and SDEA to research how bargaining, due process, and other staff issues are dealt with if we go 5013.c

Next Weds Lisa Berlanga will be at the charter school regional meeting at O'Farrel School.

Discussion of the Middle School charter document, financial feasibility, how the block schedule might work. The structure outlined has ratio of 10-15 students per teacher. Questions as to how the program fulfills state requirements for middle school and what the budget would look like (3 year budget).

5. Director's Evaluation Materials – Discussion and possible adoption of evaluation materials

Nick motions to approve Director Evaluation

Perry 2nd

Motion carries.

6. Consolidated Application for Federal Funding – Consideration and possible action on approving the ConApp Application

Kerry Motions to approve 2010-2011 Consolidated Application for Categorical Aid Programs

Nick 2nds

Motion carries.

7. Student Free Speech Rights – Discussion and possible action on policy
Phil will bring forward the adaption of the policy for this school.
8. Schedule for next meeting.