

Museum School Collaborative Regular Board Meeting Agenda
Monday, January 23rd, 2012 4:15pm – 5th Grade Homeroom

1. Role Call
2. Approval of Minutes [Action Item]
3. Director's Report
 - a. Enrollment
 - b. Long Term Substitute Status
 - c. Budget Review
 - i. Mid-year cuts
 - ii. \$15,000 contribution from Geoffrey Sternlieb MD
 - d. Information Technology
 - i. Netbooks
 - ii. King Chavez Educational Technology Team
4. Education Technology Support Contract – Action Item
 - a. Consider renewing 6 month contract for Ed Tech Services through King Chavez Educational Technology Team
5. Lease Negotiations – Action Item
 - a. Consider authorization for Executive Director to enter into lease negotiations with Ohr Shalom Synagogue to extend lease at 211 Maple Street
6. Public Speaking Policy – Action Item
 - a. Policies for providing for public engagement at MSC Board Meetings
7. Board Membership – Action Item
 - a. Consider whether to add a new Board member for the current school year
8. Personnel Item : Director's Evaluation - Action Item
 - a. Consider approval of Board's Evaluation Report of school's Executive Director
9. On Loan Teacher – Discussion Item