

Charter School of Morgan Hill uses project-based learning, strong family involvement and community interaction to develop lifelong learners prepared to be successful and innovative participants in the global community.

**Charter School of Morgan Hill
Board of Directors Meeting Agenda
May 22, 2018**

Open Session – Begins at 4:15 pm	<ul style="list-style-type: none"> • Roll call of members present • Acknowledge Mission and Vision Statement • Approval of minutes of April 24, 2018 CSMH Board Meeting • Members of public may speak on any topic not on the agenda 	Claude	5 min
Action Items	<ol style="list-style-type: none"> 1. Approve Addendum to Facilities Use Agreement by and between Morgan Hill Unified School District and Charter School of Morgan Hill 2. Approve agreement with Morgan Hill Unified for transportation related services 3. Approve purchase of data programs 	Paige	15 min
Discussion Items	<ol style="list-style-type: none"> 1. Parcel Tax Update 2. 2017/18 LCAP Status and 2018/19 LCAP Development Update and public comment 3. 2018/19 CSMH Budget Development update and public comment 4. CSMH Board Election update 	Paige/Claude Paige/Mary R Mary R. Paige/Claude	15 min 10 min 15 min 5 min
Reports	<ol style="list-style-type: none"> 1. CSMH Foundation Report 2. Principal’s Report 	Mary R. Susan P.	10 min 10 min
Upcoming Events	<ol style="list-style-type: none"> 1. State testing begins – 5/21/18 2. State of the School Meeting – 5/22/18 – 6:30 pm 3. Parent appreciation celebration – Gym – 5/24/18 4. Visit by Korean Department of Education – 5/24/18 5. Lunch program audit – 5/29/18 6. Volunteer Thank You – 5/31/18 – 8:30 am 7. Family Fun Fest – 6/1/18 – begins at 3:00 pm 8. Charter School Olympics at Foothill College – 6/2/18 - starting at 8:00 am 9. 8th grade exit interviews – 6/5/18 – all day 10. 8th grade graduation – 6/12/18 – 5:00 pm 11. CSMH Board Meeting – 6/26/18 – 5:30 pm 		
	Adjournment		