

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 Minutes
April 24, 2018**

**Meeting Location – Staff Room
Charter School of Morgan Hill
9530 Monterey Road**

<p>Open Session – Begins at 5:32 pm</p>	<p>Roll call of members present Present - Claude Solanas, Stacey Daprile, Kirsten Carr, Ryan McNamara, Peng Lim, Natalie Prcevski (late) Shawn Larsen (late). Absent – No one was absent Also present – Paige Cisewski, Vivianne Brager, Mary Roensch and Susan Pfefferlen</p> <p>Acknowledge Mission and Vision Statement</p> <p>Approval of minutes of CSMH Board Meeting from 3/12/18 A motion to approve the minutes from the 3/12/18 meeting was made by Ryan McNamara. Seconded by Peng Lim. Approved 5-0</p> <p>Approval of minutes of joint CSMH/CSMH Foundation Board Meeting from 4/12/18 A motion to approve the minutes from the joint CSMH/CSMH Foundation Board Meeting from 4/12/18 was made by Ryan McNamara. Seconded by Stacey Daprile. Approved 5-0</p> <p>Members of public may speak on any topic not on the agenda There was no public comment.</p>
<p>Action Items:</p>	<p>Prop 51 - Approval to submit Certification Letter to Office of Public School Construction between May 9 and June 7, 2018 to request an Advance Release for Design Costs A motion to approve the submittal of the Certification Letter to Office of Public School Construction between May 9 and June 7, 2018 to request an Advance Release for Design Costs was made by Ryan McNamara. Seconded by Peng Lim. Approved 6-0</p> <p>Approve CSMH June 2017 Tax Returns (Federal and State) A motion to approve the CSMH June 2017 Tax Returns (Federal and State) was made by Stacey Daprile. Seconded by Peng Lim. Approved 5-0</p> <p>Approve Memorandum of Understanding for Retirement Reporting with Santa Clara County Office of Education A motion to approve the Memorandum of Understanding for Retirement Reporting with Santa Clara County Office of Education was made by Peng Lim. Seconded by Kirsten Carr. Approved 5-0</p>

	<p>Approve Nutrition Policy A motion to approve the Nutrition Policy was made by Kirsten Carr. Seconded by Ryan McNamara. Approved 5-0</p> <p>Approve purchase of data programs, <i>IO Assessments and IO Insights</i>, through EdTec This item will be tabled to the next meeting agenda.</p> <p>* Action items were approved out of the order listed above.</p>
Discussion Items:	<p>Math presentation Susan Pfefferlen and Paige Cisewski gave a Math presentation to the Board.</p> <p>Lottery update Susan Pfefferlen and Paige Cisewski updated the Board on the 2018/2019 Lottery that took place on March 21, 2018.</p> <p>2017/18 LCAP Update and 2018/19 LCAP Development and Public Comment Mary Roensch updated the Board on the 2017/2018 LCAP and the status of the development of the 2018/2019 LCAP which was open to accept public comment. There was no public comment.</p> <p>2018/2019 Budget Development and Public Comment Mary Roensch discussed the 2018/2019 preliminary budget development which was open to accept any public comment. There was no public comment.</p> <p>2018/2019 Education Protection Account Spending Plan and Public Comment Mary Roensch informed the Board that the LCAP/Budget Advisory Committee will be recommending that the 2018/2019 Education Protection Account funds (currently estimated to be \$126,00) be used for Instructional Expense and was open to accept any public comment. There was no public comment.</p>
Final reports	<p>CSMH Financial Report CSMH Foundation Update Principal's Report Future Agenda Items – Science Program, Coaching Program</p>
Upcoming Events	<p>Bike to School Day – May 9, 2018 Spring Exhibition – May 17, 2018 – 5:00 pm – 7:30 pm CSMH Board of Directors' Meeting and State of the School Meeting –May 22, 2018 – 4:15 pm and 6:30 pm Family Fun Fest – June 1, 2018 – 3:00 pm – 7:30 pm Charter School Junior Olympics – June 2, 2018 – 8:00 am – 3:00 pm at Foothill College 8th Grade graduation – June 12, 2018 – 5:00 pm at Sobrato Theater Last day of school – June 13, 2018 CSMH Board of Directors' Meeting – June 26, 2018 – 5:30 pm</p>
Open Session - Adjourned at 8:12 pm	<p>Adjourn Minutes approved on May 22, 2018</p> <p>Secretary Signature _____</p>