

*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' Special Meeting Agenda  
January 15, 2019**

<b>Open Session – 7:30 am</b>	<ul style="list-style-type: none"> <li>• Roll call of members present</li> <li>• Acknowledge Mission and Vision Statement</li> <li>• Members of public may speak on any topic not on the agenda</li> </ul>	<b>Ryan</b>	<b>5 min</b>
<b>Action Items:</b>	<ol style="list-style-type: none"> <li>1. Approve the Facilities Use Agreement for Prop. 51 between CSMH and MHUSD</li> </ol>	<b>Board</b>	<b>10 min</b>
<b>Upcoming Events</b>	<ol style="list-style-type: none"> <li>1. CSMH Foundation – Board of Directors' Meeting – Wednesday, January 16, 2019</li> <li>2. CSMH Board of Directors' Meeting – Tuesday, January 22, 2019</li> </ol>		
<b>Adjournment</b>			