

*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  
January 22, 2019**

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

<b>Open Session – Begins at 5:30 pm</b>	<ul style="list-style-type: none"> <li>• Roll call of members present</li> <li>• Acknowledge Mission and Vision Statement</li> <li>• Approval of minutes of CSMH Board Meeting – December 12, 2018</li> <li>• Approval of minutes of Special CSMH Board Meeting – December 21, 2018</li> <li>• Approval of minutes of Special CSMH Board Meeting – January 15, 2019</li> <li>• Members of public may speak on any topic not on the agenda</li> </ul>	<b>Ryan</b>	<b>10 min</b>
<b>Action Items:</b>	<ol style="list-style-type: none"> <li>1. Approve 2019/2020 school calendar</li> <li>2. Approve members of the 2019/2020 LCAP/Budget Advisory Committee</li> <li>3. Approve newly elected CSMH Foundation directors</li> <li>4. Approve fourth grade overnight field trip to Coloma – February 14<sup>th</sup> – 15<sup>th</sup></li> <li>5. Approve resolution to accept grants from CSMH Foundation</li> <li>6. Approve resolution for grant request to CSMH Foundation</li> </ol>	<b>Board</b>	<b>30 min</b>
<b>Discussion Items:</b>	<ol style="list-style-type: none"> <li>1. Prop 51 update</li> <li>2. Establish goals for meeting with the CSMH Foundation Board</li> <li>3. Open Enrollment and Outreach Update</li> </ol>	<b>Susan/Paige Mary/Paige Paige</b>	<b>10 min 10 min 10 min</b>
<b>Final reports</b>	<ol style="list-style-type: none"> <li>1. CSMH Financial Report</li> <li>2. CSMH Foundation Update</li> <li>3. Principal’s Report</li> <li>4. Future Agenda Items</li> </ol>	<b>Mary Mary Susan Board</b>	<b>20 min</b>
<b>Upcoming Events</b>	<ol style="list-style-type: none"> <li>1. Winter Break - Monday February 18 – Friday February 22, 2019</li> <li>2. Joint CSMH/CSMH Foundation Board Meeting – February 26, 2019 – 5:30 pm</li> <li>3. CSMH Foundation Board Meeting – March 20, 2019 – 6:30 pm</li> <li>4. CSMH Board Meeting – March 26, 2019 – 6:30 pm</li> <li>5. State of the School Meeting – May 28, 2019</li> </ol>		
	<b>Adjournment</b>		