

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 Minutes
January 15, 2019**

<p>Open Session Call to Order at 7:35am</p>	<p>Roll call of members present Present – Margarita Balagso, Jill Davis, Natalie Prcevski, Kristin Carr, Shawn Larsen and Ryan McNamara. Absent – Stacey Daprile Also present – Mary Roensch and Paige Cisewski</p> <p>Acknowledge Mission and Vision Statement</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>Approve the Facilities Use Agreement for Prop. 51 between CSMH and MHUSD A motion to approve the Facilities Use Agreement for Prop. 51 between CSMH and MHUSD was made by Kirsten Carr. Seconded by Jill Davis. Approved 6-0</p>
<p>Upcoming Events</p>	<p>CSMH Foundation – Board of Directors' Meeting – Wednesday, January 16, 2019 CSMH Board of Directors' Meeting – Tuesday, January 22, 2019</p>
<p>Open Session - Adjourned at 7:55am</p>	<p>Adjourn</p> <p>Minutes approved on January 22, 2019.</p> <p>Secretary Signature _____</p>