

**Charter School of Morgan Hill  
Board of Directors' Meeting Agenda  
September 4, 2018**

<b>Call to Order - 5:00 pm</b>	<ul style="list-style-type: none"> <li>• Members of the public may speak on closed session topics</li> </ul>		
<b>Adjourn to Closed Session – 5:00 pm</b>	<ul style="list-style-type: none"> <li>• Pupil employee performance evaluation - Executive Director</li> </ul>		<b>30 min</b>
<b>Reconvene to Open Session – 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 06/26/18 CSMH Board Meeting</li> <li>• Members of public may speak on any topic not on the agenda</li> </ul>	<b>Claude</b>	<b>5 min</b>
<b>Action Items:</b>	<ol style="list-style-type: none"> <li>1. Transition and Election of Officers of BOD and CSMH for 2018-2019 (CSMH BOD - Chairman, Vice-President, Secretary; CSMH - CEO, CFO and Secretary)</li> <li>2. Selection of CSMH BOD Committee Members: Dispute Resolution Committee</li> <li>3. Approval of check signers of all CSMH bank accounts (Executive Director, Principal, Chairman of BOD, BOD Teacher Rep, CFO)</li> <li>4. Develop and approve CSMH BOD meeting calendar for 2018-19 school year</li> <li>5. Approve resolution to accept 2017-2018 grants from the CSMH Foundation</li> <li>6. Approve grant request(s) to CSMH Foundation</li> <li>7. Approve revisions to 2018-2019 Budget</li> <li>8. Approve 2017-2018 Unaudited Actuals</li> </ol>	<b>Board</b>	<b>45 min</b>
<b>Consent Agenda:</b>	<ol style="list-style-type: none"> <li>1. Approval of updated Family Handbook</li> <li>2. Approval of personnel report</li> <li>3. Approval of revised Policy Against Unlawful Harassment now titled Title IX, Harassment, Intimidation, Discrimination and Bullying Policy</li> <li>4. Approval of Student Record Policy now titled Student Educational Records and Student Information Policy</li> <li>5. Ratification of budgeted purchase of 50 Chromebooks (not to exceed \$15,000)</li> <li>6. Approval of 6<sup>th</sup> grade science camp – Camp Campbell Boulder Creek – 9/25/18-9/28/18</li> </ol>	<b>Board</b>	<b>15 min</b>
<b>Discussion Items:</b>	<ol style="list-style-type: none"> <li>1. Science presentation</li> <li>2. Start of school update</li> <li>3. MOU with MHUSD update</li> <li>4. Annual Report presentation to MHUSD – 09/18/18</li> <li>5. Closed session action report</li> </ol>	<b>CSMH staff Susan/Paige</b>	<b>15 Min</b>
<b>Reports</b>	<ol style="list-style-type: none"> <li>1. CSMH Financial Report</li> <li>2. Foundation Update</li> <li>3. Principal's Report</li> </ol>	<b>Mary R. Mary R. Susan</b>	<b>10 min</b>
<b>Upcoming Events</b>	<ol style="list-style-type: none"> <li>1. Back to School Fiesta – September 13, 2018 from 5:00-7:00 pm</li> <li>2. Annual Report to MHUSD – September 18, 2018</li> <li>3. Board of Directors' Meeting – September _____</li> <li>4. Gala Event and Auction – October 13, 2018 at 6:00 pm at the Granada</li> </ol>		
	<b>Adjournment</b>		