

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
May 28, 2019**

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

Open Session – Begins at 5:00 pm	<ul style="list-style-type: none"> • Roll call of members present • Acknowledge Mission and Vision Statement • Approval of minutes of CSMH Board Meeting – April 23, 2019 • Members of public may speak on any topic not on the agenda 	Ryan	5 min
Action Items:	<ol style="list-style-type: none"> 1. Approve Line of Credit with Heritage Bank for June 1, 2019 – May 31, 2021 2. Approve the Direct Funded Charter School Retirement Reporting Agreement with the Santa Clara County Office of Education for Fiscal Year 2019-2020 3. Ratify tax returns filed with IRS and State 4. Approve Transportation Agreement with MHUSD for 7/1/19-6/30/20 5. Approve Payment to QOVO for Meraki Licenses - \$17,257.21 	Board	10 min
Discussion Items:	<ol style="list-style-type: none"> 1. Proposition 51 update 2. 2018/2019 LCAP Update and 2019/2020 LCAP Development and Public Comment 3. 2019/2020 Budget Development and Public Comment 4. Update on May 7, 2019 meeting between CSMH Board members and MHUSD Board members 5. Update on California Legislation pertaining to charter schools 6. CSMH Board Election Update 7. State of the School Presentation 	Paige Mary Mary Ryan Paige All All	5 min 10 min 10 min 5 min 10 min 5 min 5 min
Final reports	<ol style="list-style-type: none"> 1. CSMH Financial Report 2. CSMH Foundation Update 3. Principal’s Report 4. Future Agenda Items 	Mary Mary Susan Board	20 min
Upcoming Events	<ol style="list-style-type: none"> 1. Family Fun Fest – May 31, 2019 – 3:00 pm – 7:30 pm 2. LCAP/Budget Advisory Committee Meeting – June 4, 2019 – 5:15 pm 3. 8th grade exit interviews – June 5, 2019 – 8:15 am – 3:00 pm 4. 8th grade graduation – June 11, 2019 – 5:00 pm 5. CSMH Foundation Board Meeting – June TBD – 6:30 pm 6. CSMH Board Meeting – June 25, 2019 – 5:30 pm – LCAP and Budget Approval 		
	Adjournment		