

**Charter School of Morgan Hill
Board of Directors' Meeting Agenda
October 23, 2018**

Call to Order - 5:00 pm	<ul style="list-style-type: none"> • Members of the public may speak on closed session topics 		
Adjourn to Closed Session – 5:00 pm	<ul style="list-style-type: none"> • Employee performance evaluation - Executive Director 		30 min
Reconvene to Open Session – 5:30 pm	<ul style="list-style-type: none"> • Roll call of members present • Acknowledge Mission and Vision Statement • Approval of minutes of 09/04/18 CSMH Board Meeting • 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 bus safety plan 2. Approve updated dress code 3. Approve addendum #2 to the facilities use agreement between MHUSD and CSMH 4. Ratify revised 2017-2018 Unaudited Actuals Report 5. Approve grants received from CSMH Foundation 	Board	30 min
Discussion Items:	<ol style="list-style-type: none"> 1. Report on 6th Grade Science Camp trip – Camp Campbell in Boulder Creek 2. Debrief on the annual report to MHUSD 3. Discuss MOU language between MHUSD and CSMH 4. Draft of lease agreement between MHUSD and CSMH 5. California Clean Energy Jobs Act (Prop 39) Report 6. Board presentation schedule 7. Gala auction feedback 8. Closed session action report 	Stacey CSMH staff Susan/Paige Susan/Paige Mary All All Ryan	30 Min
Reports	<ol style="list-style-type: none"> 1. CSMH Financial Report 2. Foundation Update 3. Principal's Report 	Mary R. Mary R. Susan	10 min
Upcoming Events	<ol style="list-style-type: none"> 1. Trunk or Treat – October 26, 2018 from 5:00-7:00 pm 2. Annual Audit – October 25 – October 26, 2018 3. CSMH Foundation – Board of Directors' Meeting – November 14, 2018 4. Fall Exhibition – November 15, 2018 from 5. Thanksgiving holiday - November 19 – November 23, 2018 6. Board of Directors' Meeting – November 27, 2018 		
	Adjournment		