

*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  
Local Control Accountability Plan/Budget Advisory Committee  
Minutes  
May 16, 2018**

**Location of Meeting: Charter School of Morgan Hill Staff Room**

<p><b>Open Session –</b></p> <p><b>The meeting was called to order at 5:18 pm</b></p>	<ul style="list-style-type: none"><li>• <b>Roll call of members present</b></li></ul> <p><b>Members in Attendance: Aida Cazares, Sandra Vallejo, David Cross, Danielle DeRome, Karen Jordan, Eva Swope, Mary Hoshiko Haughey, Cinda Meister, Craig Weber, Vivianne Brager and Mary Roensch</b></p> <p><b>Members Absent: Tran Trinh, Shawn Larsen</b></p> <ul style="list-style-type: none"><li>• <b>Members of public may speak on any topic not on the agenda – 5 minutes each</b></li></ul> <p><b>There were no members of the public in attendance and no public comment.</b></p>
<p><b>Discussion Items</b></p>	<ol style="list-style-type: none"><li><b>1. Impact of Governor Brown’s May Budget Revision</b> <b>Mary discussed the May Budget Revision and its possible impact on our forecast and budget projections.</b></li><li><b>2. 2017/18 Local Control Accountability Plan – Status Update</b> <b>The Committee discussed the preliminary status of the 2017/18 Local Control Accountability Plan Update.</b></li><li><b>3. 2018/19 Local Control Accountability Plan Development and Public Comment</b> <b>The Committee discussed the development of the 2018/19 Local Control Accountability Plan. There was no public comment.</b></li><li><b>4. 2018/19 Budget Development and Public Comment</b> <b>The Committee discussed the development of the 2018/19 Budget. There was no public comment.</b></li></ol>

<p><b>Action Items</b></p>	<p><b>1. Approve minutes of April 18, 2018 LCAP/BAC meeting</b></p> <p>A motion to approve the minutes of the April 18, 2018 LCAP/BAC meeting, as corrected, was made by Cinda Meister; seconded by Danielle DeRome.</p> <p>Approved: 11      Opposed: 0      Abstained: 0</p> <p><b>2. 2018/2019 Education Protection Account Spending Plan and Public Comment</b></p> <p>A motion to recommend to the CSMH Board that the 2018/19 Education Protection Account Plan funds (expected to be approximately \$126,000) be spent on Instructional Expenses, primarily salaries and benefits, was made by Mary Haughey and seconded by Craig Weber.</p> <p>Approved: 11      Opposed: 0      Abstained: 0</p>
<p><b>Adjournment</b></p>	<p>The meeting was adjourned at 6:20 pm.</p> <p>Minutes approved on: _____</p> <p>Committee Chair: <i>Mary M. Roensch</i></p>
<p><b>Upcoming Dates</b></p>	<p><b>1. CSMH Board Meeting – Tue 5/22/18 – 4:15 pm</b></p> <p><b>2. CSMH State of the School Meeting – Tue 5/22/18 – 6:30 pm</b></p> <p><b>3. LCAP/BAC Meeting – Wed 6/6/18– 5:15 pm – Approve budget recommendation</b></p> <p><b>4. LCAP/BAC Meeting – Possible, week of 6/18/18</b></p> <p><b>5. CSMH Board Meeting – Tue 6/26/18 – 5:30 pm – Final Budget Approval</b></p> <p><b>6. Submit Budget and LCAP to MHUSD, SCCOE – Fri 6/30/18</b></p>

**Committee Members: Parents: Aida Cazares, Tran Trinh, Sandra Vallejo; Teachers: David Cross, Danielle DeRome, Karen Jordan, Eva Swope; Community: Mary Hoshiko Haughey, Cinda Meister, Craig Weber; CSMH Board: Shawn Larsen; Admin: Vivianne Brager; Chair: Mary Roensch**