

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 Minutes
April 23, 2019**

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

<p>Open Session – Begins at 5:35 pm</p>	<p>Roll call of members present Present – Ryan McNamara, Stacey Daprile, Jill Davis, Margarita Balagso, Kirsten Carr, Natalie Prcevski (late) and Shawn Larsen (late). Also present – Mary Roensch, Paige Cisewski, Vivianne Brager and Susan Pfefferlen.</p> <p>Acknowledge Mission and Vision Statement</p> <p>Approval of minutes of CSMH Board Meeting – March 26, 2019 A motion to approve the minutes from the CSMH Board Meeting held on March 26, 2019 was made by Kirsten Carr. Seconded by Margarita Balagso. Approved 5-0</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 Terms for renewal of Line of Credit with Heritage Bank A motion to approve terms for renewal of Line of Credit with Heritage Bank was made by Stacey Daprile. Seconded by Jill Davis. Approved 5-0</p> <p>Approve MOU with SCCOE for Technical Services Provided by SCCOE A motion to approve the MOU with SCCOE for Technical Services Provided by SCCOE was made by Kirsten Carr. Seconded by Stacey Daprile. Approved 6-0</p> <p>Approve CSMH Foundation election of new Board Member – Claude Solanas A motion to approve CSMH Foundation election of new Board Member – Claude Solanas was made by Shawn Larsen. Seconded by Kirsten Carr. Approved 6-0</p> <p>Approve resolution to accept grants from CSMH Foundation A motion to resolution to accept grants from CSMH Foundation was made by Shawn Larsen. Seconded by Kirsten Carr. Approved 6-0</p>

	<p>Approve purchase of Goalbook Pathways and Toolkit program A motion to approve the purchase of Goalbook Pathways and Toolkit program was made by Jill Davis. Seconded by Natalie Prcevski Approved 7-0</p>
Discussion Items:	<p>Proposition 51 update Paige Cisewski provided information to the Board on her research for a Project Manager to oversee the Prop 51 project.</p> <p>Make it Happen Campaign for October 12, 2019 Gala The Board discussed having a focus item such as a Teacher Wishing Well with no fixed cost for the Make it Happen Campaign.</p> <p>CSMH Foundation Investment Policy The Board discussed the CSMH Foundation Investment Policy.</p> <p>2018/2019 LCAP Update and 2019/2020 LCAP Development and Public Comment The Board discussed the proposed 2018/2019 LCAP goals recommended by the LCAP/Budget Advisory Committee which was open to accept public comment. It was agreed that the 2019/2020 LCAP goals will be unchanged from the 2018/2019 goals. There was no public comment.</p> <p>2019/2020 Budget Development and Public Comment Mary Roensch discussed the 2019/2020 preliminary budget development which was open to accept any public comment. There was no public comment.</p> <p>Update on two meetings between CSMH Board members and MHUSD Board members Ryan McNamara updated the Board on the meetings that he and Kirsten Carr had with Mary Patterson and Carol Gittens, members of the MHUSD Board. MHUSD is still trying to fill the spot available to them on our Board which has been available for many years. Their next meeting is scheduled for May 7, 2019.</p>
Final reports	<p>CSMH Financial Report CSMH Foundation Update Principal's Report Future Agenda Items</p>
Upcoming Events	<p>LCAP/Budget Advisory Committee Meeting – April 24, 2019 – 5:15 pm Spring Exhibition – May 16, 2019 – 5:00 pm – 7:30 pm LCAP/Budget Advisory Committee Meeting – May 21, 2019 – 5:15 pm CSMH Foundation Board Meeting – May 22, 2019 – 6:30 pm CSMH Board of Directors and State of the School Meeting – May 28, 2019 – 4:15 pm and 6:30 pm Family Fun Fest – May 31, 2019 – 3:00 pm – 7:30 pm</p>
Adjournment Open Session - Adjourned at 7:14 pm	<p>Minutes approved on May 28, 2019.</p> <p>Secretary Signature _____</p>