

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
June 26, 2018**

Open Session – Begins at 5:30 pm	<ul style="list-style-type: none"> • Roll call of members present • Acknowledge Mission and Vision Statement • Approval of minutes of May 22, 2018 CSMH Board Meeting • Members of public may speak on any topic not on the agenda 	Claude S.	5 min
Discussion Items	<ol style="list-style-type: none"> 1. Public hearing and input on 2018-2019 LCAP 2. Public hearing and input on 2018-2019 Spending Plan for Education Protection Account Funds 3. Public hearing and input on 2018-2019 CSMH Budget 4. Update on parcel tax 5. Update from staff on summer goals 		40 min
Action Items	<ol style="list-style-type: none"> 1. Approve the 2018-2019 Local Control Accountability Plan (LCAP) 2. Approve 2018-2019 Spending Plan for Education Protection Account Funds 3. Approve the 2018-2019 CSMH Budget 4. Approve Teacher Effectiveness Grant report due to CDE by July 1, 2018 5. Approve Immigration and Citizenship Status Policies per California Assembly Bill 699 6. Approve School Bus Safety policy – Child Safety Alert System for Bus and Transportation Safety Plan per California Senate Bill 1072 7. Approve grant requests to CSMH Foundation 8. Accept grants received from CSMH Foundation 9. Ratify the personnel report 10. Approve dates of July (if needed) and August Board meetings 		40 min
Reports	<ol style="list-style-type: none"> 1. CSMH Foundation Report 2. Principal’s Report 	Mary R. Susan P.	10 min 10 min
Upcoming Events	<ol style="list-style-type: none"> 1. CSMH Foundation Board Meeting – Monday July 16, 2018 2. CSMH Board Meeting – July 3. CSMH Board Meeting - August 		
7:30 pm	Adjournment		