

*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  
March 26, 2019**

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

<b>Open Session – Begins at 5:30 pm</b>	<ul style="list-style-type: none"> <li>• Roll call of members present</li> <li>• Acknowledge Mission and Vision Statement</li> <li>• Approval of minutes of CSMH Board Meeting-Joint Meeting with CSMH Foundation – February 26, 2019</li> <li>• Approval of minutes of Special CSMH Board Meeting – March 8, 2019</li> <li>• Members of public may speak on any topic not on the agenda</li> </ul>	<b>Ryan</b>	<b>10 min</b>
<b>Action Items:</b>	<ol style="list-style-type: none"> <li>1. Approve Audit firm for 2018/2019 audit and tax return preparation</li> <li>2. Approve 5<sup>th</sup> Grade overnight field trips to San Francisco – Age of Sail – 4/15/19 and 4/29/19</li> <li>3. Approve Proposition 51 bank account at Heritage Bank</li> <li>4. Approve Memorandum of Understanding for Retirement Reporting with the Santa Clara County Office of Education</li> <li>5. Acknowledge receipt of California Broker Compensation Disclosure Report for 12/2017-11/2018</li> <li>6. Approve resolution to accept grants from CSMH Foundation</li> <li>7. Approve Coalition Letter to Oppose AB 1505-1508</li> </ol>	<b>Board</b>	<b>20 min</b>
<b>Discussion Items:</b>	<ol style="list-style-type: none"> <li>1. Lottery update</li> <li>2. Proposition 51 update</li> <li>3. State of the School Meeting Topics – Tuesday May 28, 2019</li> <li>4. CSMH Foundation Investment Policy</li> <li>5. 2018/2019 LCAP Update and 2019/2020 LCAP Development and Public Comment</li> <li>6. 2019/2020 Budget Development and Public Comment</li> </ol>	<b>Susan/Paige</b> <b>Paige</b> <b>Paige</b> <b>Mary</b> <b>Mary</b> <b>Mary</b>	<b>10 min</b> <b>10 min</b> <b>10 min</b> <b>10 min</b> <b>10 min</b>
<b>Final reports</b>	<ol style="list-style-type: none"> <li>1. CSMH Financial Report</li> <li>2. CSMH Foundation Update</li> <li>3. Principal’s Report</li> <li>4. Future Agenda Items</li> </ol>	<b>Mary</b> <b>Mary</b> <b>Susan</b> <b>Board</b>	<b>20 min</b>
<b>Upcoming Events</b>	<ol style="list-style-type: none"> <li>1. LCAP/Budget Advisory Committee Meeting – March 28, 2019 – 5:15 pm</li> <li>2. 8<sup>th</sup> grade Washington DC Trip – March 29, 2019 – April 5, 2019</li> <li>3. LCAP/Budget Advisory Committee Meeting – March 28, 2019 – 5:15 pm</li> <li>4. Spring Break – April 8, 2019 – April 12, 2019</li> <li>5. LCAP/Budget Advisory Committee Meeting – April 16, 2019 – 5:15 pm</li> <li>6. CSMH Foundation Board Meeting – April 17, 2019 – 6:30 pm</li> <li>7. CSMH Board Meeting – April 23, 2019 – 5:30 pm</li> <li>8. Spring Exhibition – May 7, 2019 – 5:00 pm – 7:30 pm</li> </ol>		

	<b>9. LCAP/Budget Advisory Committee Meeting – May 21, 2019 – 5:15 pm</b> <b>10. CSMH Foundation Board Meeting – May 22, 2019 – 6:30 pm</b> <b>11. CSMH Board of Directors and State of the School Meeting – May 28, 2019 – 4:15 pm and 6:30 pm</b> <b>12. Family Fun Fest – May 29, 2019 – 3:00 pm – 7:30 pm</b>		
	<b>Adjournment</b>		