

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
June 26, 2018**

<p>Open Session – Begins at 5:39 pm</p>	<p>Roll call of members present Present - Claude Solanas, Kirsten Carr, Ryan McNamara and Natalie Precvski. Absent – Shawn Larsen, Stacey Daprile and Peng Lim. Also present – Paige Cisewski, Vivianne Brager, Mary Roensch and Margarita Balagso.</p> <p>Acknowledge Mission and Vision Statement</p> <p>Approval of minutes of May 22, 2018 CSMH Board Meeting A motion to approve the minutes from the 05/22/2018 meeting was made by Kirsten Carr. Seconded by Ryan McNamara. Approved 5-0</p> <p>Members of public may speak on any topic not on the agenda There was no public comment.</p>
<p>Discussion Items</p>	<p>Public hearing and input on 2018-2019 LCAP - open for public comment 5:41pm Mary Roensch reviewed the draft of the Local Control Accountability Plan (LCAP) with the Board. There was no public comment.</p> <p>Public hearing and input on 2018-2019 Spending Plan for Education Protection Account Funds Mary Roensch informed the Board that the LCAP/Budget Advisory Committee recommends that the Education Protection Account funds be used for Instructional Expense. There was no public comment.</p> <p>Public hearing and input on 2018-2019 CSMH Budget- closed for public comment 5:43pm. Mary Roensch reviewed the proposed budget that was developed by the LCAP/Budget Advisory Committee for 2018-2019. There was no public comment.</p> <p>Update on parcel tax At the MHUSD Board meeting held on June 19, 2018, the District staff recommended pulling the parcel tax resolution from the November ballot for a number of reasons. The MHUSD Board voted 5-1 not to go forward with a parcel tax.</p> <p>Update from staff on summer goals Paige Cisewski updated the Board on summer projects, professional development plans and other thoughts and ideas.</p>
<p>Action Items</p>	<p>Approve the 2018-2019 Local Control Accountability Plan (LCAP) A motion to approve the 2018-2019 Local Control Accountability Plan (LCAP) was made by Natalie Precvski. Seconded by Kirsten Carr. Approved 4-0</p>

Approve 2018-2019 Spending Plan for Education Protection Account Funds

A motion to approve the 2018-2019 Spending Plan for Education Protection Account Funds was made by Ryan McNamara.

Seconded by Natalie Prcevski.

Approved 4-0

Approve the 2018-2019 CSMH Budget

A motion to approve the 2018-2019 CSMH Budget and the consideration of reasonable deficit reduction options was made by Kirsten Carr.

Seconded by Natalie Prcevski.

Approved 4-0

Approve Teacher Effectiveness Grant report due to CDE by July 1, 2018

A motion to approve the Teacher Effectiveness Grant report due to CDE by July 1, 2018 was made by Ryan McNamara.

Seconded by Kirsten Carr.

Approved 4-0

Approve Immigration and Citizenship Status Policies per California Assembly Bill 699

This item was moved to the next Board meeting.

Approve School Bus Safety policy – Child Safety Alert System for Bus and Transportation Safety Plan per California Senate Bill 1072

A motion to approve the School Bus Safety policy – Child Safety Alert System for Bus and Transportation Safety Plan per California Senate Bill 1072 was made by Natalie Prcevski.

Seconded by Kirsten Carr.

Approved 4-0

Approve grant requests to CSMH Foundation

A motion to approve the grant requests to CSMH Foundation was made by Ryan McNamara.

Seconded by Kirsten Carr.

Approved 4-0

Accept grants received from CSMH Foundation

This item was moved to the next Board meeting.

Ratify the personnel report

A motion to ratify the personnel report was made by Kirsten Carr.

Seconded by Ryan McNamara.

Approved 4-0

Approve dates of July (if needed) and August Board meetings

A motion to approve the August Board meeting date as August 28, 2018 at 5:30 p.m. was made by Kirsten Carr.

Seconded by Natalie Prcevski.

Approved 4-0

Reports	CSMH Foundation Report Principal's Report
Upcoming Events	CSMH Foundation Board Meeting – Monday July 16, 2018 CSMH Board Meeting – July-TBD CSMH Board Meeting - August
Open Session - Adjourned at 7:08 p.m.	Adjourn Minutes approved on September 4, 2018 Secretary Signature _____