

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
Tuesday, October 15, 2019**

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

<p>Open Session – 5:32 pm</p>	<p>Roll call of members present Present - Kirsten Carr, Richard Marsh, Margarita Balagso (5:51 pm), Stacey Daprile, Mary Alice Callahan, Joey Trombly and Natalie Prcevski (5:47 pm) Absent – Jill Davis Also present – Paige Cisewski, Vivianne Brager and Mary Roensch</p> <p>Acknowledge Mission and Vision Statement</p> <p>Approval of minutes of 09/03/19 CSMH Board Meeting A motion to approve the minutes from the 06/25/19 meeting was made by Mary Alice Callahan. Seconded by Stacey Daprile. Approved 5-0 with 2 not present for the vote</p> <p>Approval of minutes of 09/11/19 CSMH Board Meeting – moved to next meeting.</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>Appoint Board representative to Budget Advisory Committee A motion to approve the appointment of Margarita Balagso to the Budget Advisory Committee as a Board representative was made by Natalie Prcevski. Seconded by Mary Alice Callahan Approved 6-0 with Margarita Balagso abstaining</p> <p>Approve grants received from CSMH Foundation A motion to approve grants received from CSMH Foundation was made by Stacey Daprile. Seconded by Richard Marsh Approved 5-0 with 2 not present for the vote</p> <p>Adopt resolution approving addendum #3 to the 2018-19 Facilities Use Agreement between Morgan Hill Unified School District and the Charter School of Morgan Hill extending the current agreement through June 30, 2021 A motion to approve resolution approving addendum #3 to the 2018-19 Facilities Use Agreement between Morgan Hill Unified School District and the Charter School of Morgan Hill extending the current agreement through June 30, 2021 was made by Richard Marsh. Seconded by Mary Alice Callahan Approved 6-0 with 1 not present for the vote</p>

	<p>Discuss and approve CSMH’s progress on the local indicators A motion to approve CSMH’s progress on the local indicators was made by Stacey Daprile. Seconded by Natalie Prcevski Approved 7-0</p>
<p>Discussion Items:</p>	<p>Debrief on the annual report to MHUSD on 9/17/19 The Board discussed the annual report that was presented to MHUSD on 09/17/2019.</p> <p>California Clean Energy Jobs Act (Prop 39) Report An annual report detailing funds received from Proposition 39 California Clean Energy Jobs Act was presented by Mary Roensch.</p> <p>Communication with those Charged with Governance from auditors Chavan & Associates Mary Roensch presented the Communication with those Charged with Governance regarding the responsibilities, scope and timing of the annual financial audit which is scheduled for October 21 -22, 2019 which was received from our audit firm of Chavan & Associates and is required to be shared with the CSMH Board.</p> <p>October 12, 2019 Gala auction feedback The Board discussed the Gala auction and feedback received by staff and attendees.</p> <p>Caaspp results for CSMH Paige Cisewski updated the Board on the Caaspp results for CSMH.</p> <p>Prop. 51 update Paige Cisewski updated the Board on the status of the Prop 51 project. Barry Schimmel, our Prop 51 consultant, is writing Requests for Proposals to be submitted to architectural firms. The goal is to have RFPs returned by mid-January with the recommended firm to meet with the Board in June, 2020. We plan to create a review committee to consist of Barry Schimmel, Aaron Sutton, Paige Cisewski, a staff member and an outside representative.</p>
<p>Reports</p>	<p>CSMH Financial Report Principal’s Report</p>
<p>Upcoming Events</p>	<p>Annual Financial Audit – October 21 – October 22, 2019 Trunk or Treat – October 30, 2019 from 5:00-7:00 pm CSMH Board of Directors’ Meeting – November 12, 2019 Fall Exhibition – November 21, 2019 Thanksgiving holiday - November 25 – November 29, 2019</p>
<p>Adjournment Open Session - Adjourned at 6:51 pm</p>	<p>Minutes approved on December 11, 2019.</p> <p>Secretary Signature _____</p>