

*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  
Local Control Accountability Plan/Budget Advisory Committee  
Minutes  
Wednesday, April 24, 2019**

**Location of Meeting: Charter School of Morgan Hill Staff Room**

<p><b>Open Session – Began at 5:19 pm</b></p>	<p><b>Roll call of members present: Aida Cazaes, Sandra Vallejo, Kristin Harman, Karen Jordan, Cinda Meister, Craig Weber, Shawn Larsen, Vivianne Brager, Mary Roensch</b></p> <p><b>Absent Members: Tran Trinh, Alissa Crispin, David Cross, Mary Hoshiko Haughey</b></p> <ul style="list-style-type: none"> <li>• <b>Members of public may speak on any topic not on the agenda – 5 minutes each</b></li> </ul>
<p><b>Discussion Items</b></p>	<ol style="list-style-type: none"> <li><b>1. Preliminary 2019/20 Budget Projections, Considerations and Public Comment</b> The Committee discussed 2018/19 year end projections and 2019/20 preliminary budget projections. There was no public comment.</li> <li><b>2. 2018/19 Local Control Accountability Plan Update and 2019/20 LCAP Development and Public Comment.</b> The Committee reviewed the Status Update of the 2018/2019 LCAP Goals and ways to remind stakeholders of the goals and proposed action items and solicit their input on our progress during the year. There was no public comment.</li> </ol>
<p><b>Action Items</b></p>	<ol style="list-style-type: none"> <li><b>1. Approve minutes of the February 12, 2019 LCAP/BAC meeting (not approved on March 28, 2019 because that meeting was cancelled)</b>  A motion was made by Cinda Meister and seconded by Craig Weber (after the election of two new Committee members, below) to approve the minutes of the February 12, 2019 LCAP/BAC meeting.  <b>Approved: 9/0</b></li> <li><b>2. Elect two new teacher committee members: Alissa Crispin and Kirstin Harman</b> A motion was made by Craig Weber and seconded by Karen Jordan to approve the election of Alissa Crispin and Kirstin Harman as teacher representatives to the committee.  <b>Approved: 7/0</b></li> </ol>

	<p><b>The meeting adjourned at 6:56 pm.</b></p> <p><b>Minutes approved on: May 21, 2019</b></p> <p><b>Committee Chairman: <i>Mary M Roensch</i></b></p>
<p><b>Upcoming Meetings</b></p>	<ol style="list-style-type: none"> <li><b>1. LCAP/BAC Meeting – Tuesday 5/21/19 – 5:15 pm – Review Governor’s May Revision</b></li> <li><b>2. CSMH Board Meeting – Tuesday 5/28/19 – 4:30 pm</b></li> <li><b>3. CSMH State of the School Meeting – Tue 5/28/19 – 6:30 pm</b></li> <li><b>4. LCAP/BAC Meeting – Thursday 6/6/19– 5:15 pm – Approve budget recommendation to BOD</b></li> <li><b>5. CSMH Board Meeting – Tuesday 6/25/19 – 5:30 pm – Final Budget Approval</b></li> </ol>

**Committee Members: Parents: Aida Cazares, Tran Trinh, Sandra Vallejo; Teachers: Alissa Crispin, David Cross, Karen Jordan, Kristin Harman; Community: Mary Hoshiko Haughey, Cinda Meister, Craig Weber; CSMH Board: Shawn Larsen; Admin: Vivianne Brager; Chair: Mary Roensch**