

*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  
Wednesday, December 11, 2019**

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

<b>Open Session – 5:30 pm</b>	<p><b>Roll call of members present</b> Present - Kirsten Carr, Richard Marsh, Margarita Balagso, Jill Davis, Stacey Daprile and Joey Trombly. Absent - Mary Alice Callahan and Natalie Prcevski. Also present - Paige Cisewski, Mary Roensch, Aaron Sutton and Barry Schimmel.</p> <p><b>Acknowledge Mission and Vision Statement</b></p> <p><b>Approval of minutes of 10/15/19 CSMH Board Meeting</b> A motion to approve the minutes from the 10/15/19 meeting was made by Stacey Daprile. Seconded by Jill Davis. Approved 6-0</p> <p><b>Approval of minutes of 11/12/19 CSMH Board Meeting</b> A motion to approve the minutes from the 11/12/19 meeting was made by Margarita Balagso. Seconded by Stacey Daprile. Approved 6-0</p> <p><b>Members of public may speak on any topic not on the agenda</b> There was no public comment.</p>
<b>Action Items:</b>	<p><b>Approve the Grant Agreement between CSMH and the Wayne and Gladys Valley Foundation</b> A motion to approve the Grant Agreement between CSMH and the Wayne and Gladys Valley Foundation was made by Richard Marsh. Seconded by Joey Trombly. Approved 6-0</p> <p><b>Ratify Approval of Sixth Amendment and Restatement of the Schools Excess Liability Fund</b> A motion to ratify the Approval of Sixth Amendment and Restatement of the Schools Excess Liability Fund was made by Stacey Daprile. Seconded by Richard Marsh. Approved 6-0</p> <p><b>Approve CSMH First Interim Financial Report</b> A motion to approve the CSMH First Interim Financial Report was made by Jill Davis. Seconded by Joey Trombly. Approved 6-0</p>

<b>Discussion Items:</b>	<b>Proposition 51 Update</b> Barry Schimmel gave the Board a presentation on the timeline, process, phases and steps.
<b>Reports</b>	<b>Principal's Report</b>
<b>Upcoming Events</b>	<b>Holiday Break – December 23, 2019 – January 3, 2019</b> <b>CSMH Board of Directors' Meeting – January 14, 2020</b>
<b>Adjournment Open Session - Adjourned at 6:53 pm</b>	<b>Minutes approved on January 14, 2020.</b>  <b>Secretary Signature _____</b>