

*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 Directors' Meeting  
September 11, 2019  
Minutes**

<b>Open Session Call to Order at 7:37 am At CSMH</b>	<b>Roll call of members present</b>  Present – Margarito Balagso, Mary Alice Callahan, Kirsten Carr, Stacey Daprile, Jill Davis, Natalie Prcevski, Absent – Richard Marsh, Joey Trombly Also present – Paige Cisewski, Mary Roensch  <b>Acknowledge Mission and Vision Statement</b>  <b>Members of public may speak on any topic not on the agenda</b>
<b>Action Items:</b>	<b>Approve 2018-2019 Unaudited Actuals Report</b>  A motion to approve the 2018-2019 Unaudited Actuals Report with the acceptance of any recommended changes by MHUSD that will have an impact of \$10,000 or less or to ratify a revised report at a subsequent Board meeting if suggested changes exceed \$10,000 was made by Jill Davis.  Seconded by: Mary Alice Callahan  Approved 6-0
<b>Open Session - Adjourned at 7:45 am</b>	Adjourn  Minutes approved on November 12, 2019  Secretary Signature _____