

*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 Agenda  
April 23, 2019**

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

<b>Open Session – Begins at 5:30 pm</b>	<ul style="list-style-type: none"> <li>• Roll call of members present</li> <li>• Acknowledge Mission and Vision Statement</li> <li>• Approval of minutes of CSMH Board Meeting – March 26, 2019</li> <li>• Members of public may speak on any topic not on the agenda</li> </ul>	Ryan	10 min
<b>Action Items:</b>	<ol style="list-style-type: none"> <li>1. Approve Terms for renewal of Line of Credit with Heritage Bank</li> <li>2. Approve MOU with SCCOE for Technical Services Provided by SCCOE</li> <li>3. Approve CSMH Foundation election of new Board Member – Claude Solanas</li> <li>4. Approve resolution to accept grants from CSMH Foundation</li> <li>5. Approve purchase of Goalbook Pathways and Toolkit program</li> </ol>	Board	20 min
<b>Discussion Items:</b>	<ol style="list-style-type: none"> <li>1. Proposition 51 update</li> <li>2. Make it Happen Campaign for October 12, 2019 Gala</li> <li>3. CSMH Foundation Investment Policy</li> <li>4. 2018/2019 LCAP Update and 2019/2020 LCAP Development and Public Comment</li> <li>5. 2019/2020 Budget Development and Public Comment</li> <li>6. Update on two meetings between CSMH Board members and MHUSD Board members</li> </ol>	Paige Paige Mary Mary Mary Ryan and Kirstin	10 min 10 min 10 min 10 min 10 min 10 min
<b>Final reports</b>	<ol style="list-style-type: none"> <li>1. CSMH Financial Report</li> <li>2. CSMH Foundation Update</li> <li>3. Principal’s Report</li> <li>4. Future Agenda Items</li> </ol>	Mary Mary Susan Board	20 min
<b>Upcoming Events</b>	<ol style="list-style-type: none"> <li>1. LCAP/Budget Advisory Committee Meeting – April 24, 2019 – 5:15 pm</li> <li>2. Spring Exhibition – May 16, 2019 – 5:00 pm – 7:30 pm</li> <li>3. LCAP/Budget Advisory Committee Meeting – May 21, 2019 – 5:15 pm</li> <li>4. CSMH Foundation Board Meeting – May 22, 2019 – 6:30 pm</li> <li>5. CSMH Board of Directors and State of the School Meeting – May 28, 2019 – 4:15 pm and 6:30 pm</li> <li>6. Family Fun Fest – May 31, 2019 – 3:00 pm – 7:30 pm</li> </ol>		
	<b>Adjournment</b>		