

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
December 12, 2018**

<p>Open Session – 5:30 pm</p>	<p>Roll call of members present Present – Margarita Balagso, Stacey Daprile, Jill Davis, Natalie Prcevski, Kirsten Carr and Shawn Larsen. Absent – Ryan McNamara Also present – Mary Roensch, Paige Cisewski, Susan Pfefferlen, Elizabeth Caballero and Claude Solanas.</p> <p>Acknowledge Mission and Vision Statement</p> <p>Approval of minutes of 10/23/18 CSMH Board Meeting A motion to approve the minutes from the 10/23/18 meeting was made by Margarita Balagso. Seconded by Jill Davis. Approved 6-0</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>Approve Memorandums of Understanding between CSMH, MHUSD and the CSFA (California School Finance Authority) and between CSMH and the CSFA for Prop 51 funding A motion to approve the Memorandums of Understanding between CSMH, MHUSD and the CSFA (California School Finance Authority) and between CSMH and the CSFA for Prop 51 funding was made by Shawn Larsen. Seconded by Jill Davis. Approved 6-0</p> <p>Approve Lease Agreement between CSMH and MHUSD A motion to approve the Lease Agreement between CSMH and MHUSD giving Paige Cisewski authority to make changes and finalize the lease was made by Margarita Balagso. Seconded by Natalie Prcevski. Approved 6-0</p> <p>Approve June 30, 2018 Audited Financial Statements and Report A motion to approve the June 30, 2018 Audited Financial Statements and Report was made by Jill Davis. Seconded by Stacey Daprile. Approved 6-0</p> <p>Approve First Interim Financial Report and Revised Budget as of October 31, 2018 A motion to approve the First Interim Financial Report and Revised Budget as of October 31, 2018 was made by Shawn Larsen. Seconded by Natalie Prcevski. Approved 6-0</p>

	<p>Approve Resolution for Acceptance of Grants received from CSMH Foundation Item was tabled to the next regular meeting.</p> <p>Approve proposed 2018/2019 Foundation Grant Budget A motion to approve the proposed 2018/2019 Foundation Grant Budget was made by Stacey Daprile. Seconded by Margarita Balagso. Approved 6-0</p> <p>Approve grant requests to CSMH Foundation A motion to approve grant requests to CSMH Foundation was made by Natalie Prcevski. Seconded by Jill Davis. Approved 6-0</p>
Discussion Items:	<p>Presentation on new data program Paige Cisewski provided an overview to the Board about the new data program IO Assessment.</p> <p>Information regarding the California School Dashboard local indicator ratings Paige Cisewski presented a review of the California School Dashboard local indicator ratings.</p> <p>Discuss Memorandum of Understanding between MHUSD and CSMH Paige Cisewski provided an update on the MOU between MHUSD and CSMH.</p>
Reports	<p>CSMH Financial Report Foundation Update Principal's Report</p>
Upcoming Events	<p>CSMH Foundation – Board of Directors’ Meeting – Monday, December 17, 2018 Holiday Break – December 24 – January 4, 2019 CSMH Foundation – Board of Directors’ Meeting – Wednesday, January 16, 2019 CSMH Board of Directors’ Meeting – Tuesday, January 22, 2019</p>
Adjournment	
Open Session - Adjourned at 7:15 pm	<p>Adjourn</p> <p>Minutes approved on January 22nd, 2019.</p> <p>Secretary Signature _____</p>