

**Charter School of Morgan Hill
Board of Directors' Meeting Agenda
September 3, 2019**

<p>Call to Order - 5:00 pm</p>	<p>Roll call of members present Present - Kirsten Carr, Ryan McNamara Margarita Balagso, Jill Davis and Natalie Prcevski. Absent – Shawn Larsen, Stacey Daprile. Also present – Paige Cisewski and Mary Roensch.</p> <p>Members of the public may speak on closed session topics There was no public comment.</p>
<p>Adjourn to Closed Session – 5:05 pm</p>	<p>Employee performance evaluation - Executive Director</p>
<p>Reconvene to Open Session – 5:33 pm</p>	<p>Roll call of members present Present - Kirsten Carr, Ryan McNamara Margarita Balagso, Stacey Daprile, Jill Davis and Natalie Prcevski. Absent – Shawn Larsen. Also present – Paige Cisewski, Susan Pfefferlen, Mary Roensch, Vivianne Brager, Joey Trombly, Richard Marsh, and Mary Alice Callahan.</p> <p>Acknowledge Mission and Vision Statement</p> <p>Approval of minutes of 06/25/19 CSMH Board Meeting A motion to approve the minutes from the 06/25/19 meeting was made by Margarita Balagso. Seconded by Kirsten Carr. 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 the agreement between Charter School of Morgan Hill and Schimmel Project Management to assist with the first Proposition 51 projects A motion to approve the agreement between Charter School of Morgan Hill and Schimmel Project Management to assist with the first Proposition 51 projects with a locked project hourly fee was made by Kirsten Carr. Seconded by Natalie Prcevski. Approved 6-0</p> <p>Approve allocation of 50% of Facilities Manager’s compensation (salary and benefits) to Proposition 51 projects A motion to approve the allocation of the Facilities Manager’s compensation (salary and benefits) to Proposition 51 as needed was made by Stacey Daprile. Seconded by Jill Davis. Approved 6-0</p> <p>Approve one-year extension for Natalie Prcevski (parent representative) to 2020 A motion to approve a one-year extension as parent representative on the CSMH Board for Natalie Prcevski was made by Kirsten Carr. Seconded by Stacey Daprile. Approved 6-0</p>

Transition and Election of Officers of BOD and CSMH for 2019-2020 (CSMH BOD - Chairman, Vice-President, Secretary; CSMH - CEO, CFO and Secretary)

The Board acknowledges the transition of departing members, Ryan McNamara and Shawn Larsen. Paige Cisewski welcomes new members Joey Trombly, Richard March and MHUSD Board appointed member, Mary Alice Callahan.

Election of Officers and Committee Members for 2019- 2020 Board of Directors:

Stacey Daprile moved to nominate Kirsten Carr as Chairman of the Board of Directors.
Seconded by Natalie Prcevski.
Approved 7-0 with Kirsten Carr abstaining.

Richard Marsh moved to nominate himself as Vice-President of the Board of Directors.
Seconded by Margarita Balagso.
Approved 7-0 with Richard Marsh abstaining.

Kirsten Carr moved to nominate Stacey Daprile as Secretary of the Board of Directors.
Seconded by Jill Davis.
Approved 7-0 with Stacey Daprile abstaining.

The Board acknowledges the Officers of the Corporation as:

Paige Cisewski as Chief Executive Officer

Mary Roensch as Chief Financial Officer

Vivianne Brager as Secretary

A motion to approve the Officers of the Corporation was made by Jill Davis.

Seconded by Natalie Prcevski.

Approved 8-0

Selection of CSMH BOD Committee Members: Dispute Resolution Committee

Kirsten Carr nominated Margarita Balagso, Jill Davis and Natalie Prcevski to serve on the Dispute Resolution Committee.

Seconded by Mary Alice Callahan.

Approved 5-0 with Margarita Balagso, Jill Davis and Natalie Prcevski abstaining

Approval of check signers of all CSMH bank accounts (Executive Director, Principal, Chairman of BOD, BOD Teacher Rep, CFO)

A motion to approve check signers: Paige Cisewski, Susan Pfefferlen, Kirsten Carr, Stacey Daprile and Mary Roensch was made by Natalie Prcevski.

Seconded by Margarita Balagso.

Approved 8-0

Develop and approve CSMH BOD meeting calendar for 2019-2020 school year

It was mutually agreed upon that regular Board meetings will be held at 5:30 p.m. as follows:

- September 3, 2019
- October 8, 2019
- November 12, 2019
- December 10, 2019
- January 14, 2020
- February 11, 2020
- March 10, 2020
- April 14, 2020
- May 12, 2020
- June 23, 2020

There will be no meeting in the month of July.

Approve revisions to 2019-2020 Budget

A motion to approve revisions to 2019-2020 Budget was made by Mary Alice Callahan.

Seconded by Richard Marsh.

Approved 8-0

Approve 2018-2019 Unaudited Actuals Report

This item was moved to the next Board Meeting.

Consent Agenda:

**Approval of updated Family Handbook
Approval of Personnel Report**

A motion to approve the consent agenda items was made by Margarita Balagso.

Seconded by Natalie Prcevski.

Approved 8-0

Discussion Items:

Start of school update

Paige Cisewski provided the Board with an update of the start of school. We have 653 students and a wonderful staff!

MOU with MHUSD update

Paige Cisewski discussed with the Board that the language on racial ethnic balance proposed has not been agreed upon by MHUSD. Discussions are ongoing regarding this section of the MOU.

Update on the Capital Campaign Committee

Paige Cisewski discussed the goals of the Capital Campaign Committee with the Board.

Update on California Legislation pertaining to charter schools

Paige Cisewski discussed the current California Legislation pertaining to charter school and what it means with the Board.

Update on Prop 51

Paige Cisewski provided an update on the Prop 51 project.

Annual Report presentation to MHUSD – 09/17/19

Paige Cisewski provided the Board with topics and ideas for the September 17, 2019 annual presentation to be made to the MHUSD Board.

	<p>Closed session action report The Governing Board of CSMH approved an Employment Agreement with the Executive Director, Paige Cisewski. The Agreement states that annual compensation for the work year of July 1 – June 30 (224 contract days) will be \$169,500. The Governing Board conducted a compensation review that included MHUSD leadership/management pay schedules and salaries of other charter school principals and directors in the area.</p>
Reports	<p>CSMH Financial Report Foundation Update Principal’s Report</p>
Upcoming Events	<p>Back to School Fiesta – September 12, 2018 from 5:00-7:00 pm Annual Report to MHUSD – September 17, 2019 Board of Directors’ Meeting – October 8, 2019 – 5:30 pm Gala Event and Auction – October 12, 2019 at 6:00 pm at Cinnabar Hills Golf and Country Club</p>
<p>Adjournment Open Session - Adjourned at 7:16 pm</p>	<p>Minutes approved on October 15, 2019.</p> <p>Secretary Signature _____</p>