

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
Joint Meeting with Charter School of Morgan Hill Foundation
February 26, 2019**

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

Open Session – Begins at 5:30 pm	<ul style="list-style-type: none"> • Roll call of members present • Acknowledge Mission and Vision Statement • Approval of minutes of CSMH Board Meeting – January 22, 2019 • Members of public may speak on any topic not on the agenda 	Ryan	10 min
Action Items:	<ol style="list-style-type: none"> 1. Approve newly elected CSMH Foundation director 2. Approve Plan for Low Performing Students Block Grant 3. Approve the 2018-2019 School Accountability Report Card (SARC) report 4. Approve 2nd Interim Financial Report 5. Approve personnel report 	Board	20 min
Discussion Items:	<ol style="list-style-type: none"> 1. Form 700 Statement of Economic Interests Completion Reminder 2. Recruitment and lottery update 3. Joint discussion with CSMH Foundation re significant projects and fundraising goals (6:30 start time) 	All Paige All	60 min
Final reports	<ol style="list-style-type: none"> 1. CSMH Financial Report – covered in 2nd Interim Report 2. CSMH Foundation Update 3. Principal’s Report 4. Future Agenda Items 	Mary Mary Susan Board	20 min
Upcoming Events	<ol style="list-style-type: none"> 1. CSMH Foundation Board Meeting – March 20, 2019 – 6:30 pm 2. CSMH Board Meeting – March 26, 2019 – 6:30 pm 3. State of the School Meeting – May 28, 2019 		
	Adjournment		