

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
May 22, 2018**

<p>Open Session – Begins at 4:20 pm</p>	<p>Roll call of members present Present - Claude Solanas, Stacey Daprile, Kirsten Carr, Ryan McNamara, Natalie Prcevski and Peng Lim (late). Absent – Shawn Larsen Also present – Paige Cisewski, Vivianne Brager, Mary Roensch, Susan Pfefferlen and Brian Sullivan</p> <p>Acknowledge Mission and Vision Statement</p> <p>Approval of minutes of April 24, 2018 CSMH Board Meeting A motion to approve the minutes from the 04/24/18 meeting was made by Natalie Prcevski. Seconded by Kirsten Carr. Approved 5-0</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 Addendum to Facilities Use Agreement by and between Morgan Hill Unified School District and Charter School of Morgan Hill A motion to approve the Addendum to Facilities Use Agreement by and between Morgan Hill Unified School District and Charter School of Morgan Hill was made by Natalie Prcevski. Seconded by Kirsten Carr. Approved 5-0</p> <p>Approve agreement with Morgan Hill Unified for transportation related services A motion to approve the agreement with Morgan Hill Unified for transportation related services was made by Kirsten Carr. Seconded by Stacey Daprile. Approved 5-0</p> <p>Approve purchase of data programs A motion to approve the purchase of the data program through EdTec, Inc. was made by Ryan McNamara. Seconded by Kirsten Carr. Approved 5-0</p>
<p>Discussion Items</p>	<p>Parcel Tax Update Paige Cisewski updated the Board on the approval of the revised MHUSD Parcel Tax Resolution that now includes charter schools – CSMH and Voices.</p> <p>2017/18 LCAP Status and 2018/19 LCAP Development Update and public comment Mary Roensch discussed the update of the 2017/2018 LCAP and the status of the development of the 2018/2019 LCAP which was open to accept any public comment. There was no public comment.</p>

	<p>2018/19 CSMH Budget Development update and public comment Mary Roensch discussed the 2018/2019 preliminary budget development which was open to accept any public comment. There was no public comment.</p> <p>CSMH Board Election update Paige Cisewski gave a 2018/2019 Board election update to the Board.</p>
Reports	<p>CSMH Foundation Report Principal's Report</p>
Upcoming Events	<p>State testing begins – 5/21/18 State of the School Meeting – 5/22/18 – 6:30 pm Parent appreciation celebration – Gym – 5/24/18 Visit by Korean Department of Education – 5/24/18 Lunch program audit – 5/29/18 Volunteer Thank You – 5/31/18 – 8:30 am Family Fun Fest – 6/1/18 – begins at 3:00 pm Charter School Olympics at Foothill College – 6/2/18 - starting at 8:00 am 8th grade exit interviews – 6/5/18 – all day 8th grade graduation – 6/12/18 – 5:00 pm CSMH Board Meeting – 6/26/18 – 5:30 pm</p>
Open Session - Adjourned at 5:51 pm	<p>Adjournment</p> <p>Minutes approved on June 26, 2018</p> <p>Secretary Signature _____</p>