

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
December 12, 2018**

Open Session – 5:30 pm	<ul style="list-style-type: none"> • Roll call of members present • Acknowledge Mission and Vision Statement • Approval of minutes of 10/23/18 CSMH Board Meeting • Members of public may speak on any topic not on the agenda 	Ryan	5 min
Action Items:	<ol style="list-style-type: none"> 1. Approve Memorandums of Understanding between CSMH, MHUSD and the CSFA (California School Finance Authority) and between CSMH and the CSFA for Prop 51 funding 2. Approve Lease Agreement between CSMH and MHUSD 3. Approve June 30, 2018 Audited Financial Statements and Report 4. Approve First Interim Financial Report and Revised Budget as of October 31, 2018 5. Approve Resolution for Acceptance of Grants received from CSMH Foundation 6. Approve proposed 2018/2019 Foundation Grant Budget 7. Approve grants requests to CSMH Foundation 	Board	30 min
Discussion Items:	<ol style="list-style-type: none"> 1. Presentation on new data program 2. Information regarding the California School Dashboard local indicator ratings 3. Discuss Memorandum of Understanding between MHUSD and CSMH 	Paige and Susan Paige Paige	30 Min
Reports	<ol style="list-style-type: none"> 1. CSMH Financial Report 2. Foundation Update 3. Principal's Report 	Mary R. Mary R. Susan	20 min
Upcoming Events	<ol style="list-style-type: none"> 1. CSMH Foundation – Board of Directors' Meeting – Monday, December 17, 2018 2. Holiday Break – December 24 – January 4, 2019 3. CSMH Foundation – Board of Directors' Meeting – Wednesday, January 16, 2019 4. CSMH Board of Directors' Meeting – Tuesday, January 22, 2019 		
Adjournment			