

*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  
Tuesday, November 12, 2019**

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

<b>Open Session – 5:31 pm</b>	<p><b>Roll call of members present</b> Present - Kirsten Carr, Richard Marsh, Jill Davis, Stacey Daprile, and Mary Alice Callahan. Absent – Margarita Balagso, Natalie Prcevski and Joey Trombly Also present – Paige Cisewski, Susan Pfefferlen and Mary Roensch</p> <p><b>Acknowledge Mission and Vision Statement</b></p> <p><b>Approval of minutes of 09/11/19 CSMH Board Meeting</b> A motion to approve the minutes from the 09/11/19 meeting was made by Mary Alice Callahan. Seconded by Richard Marsh. Approved 5-0</p> <p><b>Approval of minutes of 10/15/19 CSMH Board Meeting – moved to next meeting</b></p> <p><b>Members of public may speak on any topic not on the agenda</b> Casey Furtado from Apex Leadership Company discussed fitness and fundraising events offered by Apex.</p>
<b>Action Items:</b>	<p><b>Approval of 6<sup>th</sup> grade science camp – Camp Campbell Boulder Creek – 12/10/19-12/13/19</b> A motion to approve 6<sup>th</sup> grade science camp – Camp Campbell Boulder Creek – 12/10/19-12/13/19 was made by Stacey Daprile. Seconded by Mary Alice Callahan. Approved 5-0</p> <p><b>Approve Investment Policy for Prop 51 funds</b> No action to approve was taken on this Item. It was agreed to defer approval to a later meeting.</p> <p><b>Approve additional Heritage Bank account for Prop 51 funds</b> A motion to approve a Money Market account at Heritage Bank for Prop 51 funds was made by Richard Marsh. Seconded by Stacey Daprile. Approved 5-0</p>
<b>Discussion Items:</b>	<p><b>Wayne &amp; Gladys Valley Grant update</b> Paige Cisewski updated the Board on the grant proposal from the Wayne and Gladys Valley Foundation regarding the Ag Science Center.</p>

	<p><b>Investment Policy for Prop 51 funds</b> Mary Roensch presented a proposed cash investment policy for Prop 51 funds to allow investments in Certificates of Deposits to maximize interest to be earned on funds.</p> <p><b>Morgan Hill Bond Update</b> Paige Cisewski updated the Board on the discussion by the MHUSD Board on a Bond proposal to raise \$900,000 to renovate aging facilities in the District.</p> <p><b>Information regarding AB1505</b> Paige Cisewski provided information to the Board on the impact to Charter Schools of the passage of AB 1505 which was signed by Governor Newsom on October 3, 2019 and requires all teachers to be certificated by 2025.</p>
<b>Reports</b>	<b>Principal's Report</b>
<b>Upcoming Events</b>	<p><b>CSMH Board of Directors' Meeting – December 11, 2019</b>  <b>Fall Exhibition – November 20, 2019</b>  <b>Thanksgiving holiday - November 25 – November 30, 2019</b></p>
<b>Adjournment Open Session - Adjourned at 6:27 pm</b>	<p><b>Minutes approved on December 11, 2019.</b></p> <p>Secretary Signature _____</p>