

*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  
Local Control Accountability Plan/Budget Advisory Committee  
Agenda  
Tuesday, February 12, 2019**

**Location of Meeting: Charter School of Morgan Hill Staff Room**

<b>Open Session – Begins at 5:15 pm</b>	<ul style="list-style-type: none"> <li>• Roll call of members present</li> <li>• Members of public may speak on any topic not on the agenda – 5 minutes each</li> </ul>	<b>Mary R.</b>	<b>5:15 pm</b>
<b>Discussion Items</b>	<ol style="list-style-type: none"> <li>1. Brown Act Requirements</li> <li>2. LCAP/Budget Timeline</li> <li>3. 2018/19 Projections and 2019/20 Budget Projections and Considerations</li> <li>4. 2018/19 Local Control Accountability Plan Goals – Status Update</li> <li>5. 2019/20 Local Control Accountability Plan Goals Development and Public Comment</li> </ol>	<b>Committee Committee Committee Committee Committee</b>	<b>5:30 pm 5:45 pm 6:00 pm 6:20 pm 6:50 pm</b>
<b>Action Items</b>	<ol style="list-style-type: none"> <li>1. Approve minutes of June 6, 2018 LCAP/BAC meeting</li> </ol>	<b>Committee</b>	<b>7:10 pm</b>
<b>Adjournment</b>			<b>7:15 pm</b>
<b>Upcoming Meetings</b>	<ol style="list-style-type: none"> <li>1. CSMH BOD Meeting – Tuesday 2/26/19 – 5:30 pm</li> <li>2. CSMH BOD Meeting – Tuesday 3/26/19 – 5:30 pm</li> <li>3. LCAP/BAC Meeting – Thursday 3/28/19 - 5:15 pm</li> <li>4. LCAP/BAC Meeting – Tuesday 4/16/19 – 5:15 pm</li> <li>5. CSMH Board Meeting – Tuesday 4/23/19 – 5:30 pm</li> <li>6. LCAP/BAC Meeting – Tuesday 5/21/19 – 5:15 pm – Review Governor’s May Revision</li> <li>7. CSMH Board Meeting – Tuesday 5/28/19 – 4:30 pm</li> <li>8. CSMH State of the School Meeting – Tue 5/28/19 – 6:30 pm</li> <li>9. LCAP/BAC Meeting – Thursday 6/6/19– 5:15 pm – Approve budget recommendation to BOD</li> <li>10. CSMH Board Meeting – Tuesday 6/25/19 – 5:30 pm – Final Budget Approval</li> </ol>		

**Committee Members: Parents: Aida Cazares, Tran Trinh, Sandra Vallejo; Teachers: David Cross, Karen Jordan; Community: Mary Hoshiko Haughey, Cinda Meister, Craig Weber; CSMH Board: Shawn Larsen; Admin: Vivianne Brager; Chair: Mary Roensch**