

**Charter School of Morgan Hill  
Board of Directors' Meeting Minutes  
October 23, 2018**

<p><b>Call to Order - 5:15 pm</b></p>	<p><b>Roll call of members</b> Present – Margarita Balagso, Jill Davis, Natalie Prcevski, and Ryan McNamara Absent – Kirsten Carr and Shawn Larsen. Also present – Mary Roensch</p> <p><b>Members of the public may speak on closed session topics</b> There was no public comment.</p>
<p><b>Adjourn to Closed Session – 5:16 pm</b></p>	<p><b>Employee performance evaluation - Executive Director</b> The Board adjourned to closed session to discuss the performance and salary evaluation of the Executive Director.</p>
<p><b>Reconvene to Open Session – 5:45 pm</b></p>	<p><b>Roll call of members present</b> Present - Margarita Balagso, Stacey Daprile, Jill Davis, Natalie Prcevski, and Ryan McNamara Absent – Kirsten Carr and Shawn Larsen. Also present – Paige Cisewski, Susan Pfefferlen, Vivianne Brager and Mary Roensch.</p> <p><b>Acknowledge Mission and Vision Statement</b></p> <p><b>Approval of minutes of 09/04/18 CSMH Board Meeting</b> A motion to approve the minutes from the 09/04/18 meeting was made by Margarita Balagso. Seconded by Stacey Daprile. Approved 5-0</p> <p><b>Members of public may speak on any topic not on the agenda</b> There was no public comment.</p>
<p><b>Action Items:</b></p>	<p><b>Approve bus safety policy</b> A motion to approve the Transportation Safety and Emergencies Policy was made by Natalie Prcevski. Seconded by Jill Davis. Approved 5-0</p> <p><b>Approve updated dress code</b> A motion to approve updated Dress Code Policy was made by Margarita Balagso. Seconded by Stacey Daprile. Approved 5-0</p> <p><b>Approve addendum #2 to the facilities use agreement between MHUSD and CSMH</b> A motion to approve the addendum #2 to the facilities use agreement between MHUSD and CSMH was made by Stacey Daprile. Seconded by Natalie Prcevski. Approved 5-0</p> <p><b>Ratify revised 2017-2018 Unaudited Actuals Report</b> A motion to ratify the revised 2017-2018 Unaudited Actuals Report was made by Jill Davis</p>

	<p>Seconded by Margarita Balagso. Approved 5-0</p> <p><b>Approve grants received from CSMH Foundation</b> A motion was made to approve the Resolution for Acceptance of Grants received from CSMH Foundation for 2017/2018 was made by Stacey Daprile. Seconded by Jill Davis. Approved 5-0</p>
<p><b>Discussion Items:</b></p>	<p><b>Report on 6<sup>th</sup> Grade Science Camp trip – Camp Campbell in Boulder Creek</b> Stacey Daprile talked about the 6<sup>th</sup> Grade Science Camp. Students love this camp and enjoy the experience they have there.</p> <p><b>Debrief on the annual report to MHUSD</b> Paige Cisewski debriefed the Board on the annual report presentation made to MHUSD on September 18, 2018.</p> <p><b>Discuss MOU language between MHUSD and CSMH</b> Paige Cisewski informed the Board that discussions are ongoing regarding the MOU.</p> <p><b>Draft of lease agreement between MHUSD and CSMH</b> Paige Cisewski talked about the lease agreement between MHUSD and CSMH.</p> <p><b>California Clean Energy Jobs Act (Prop 39) Report</b> Mary Roensch talked to the Board about ideas for the remaining Prop39 monies.</p> <p><b>Board presentation schedule</b> The Board discussed presentations that they would like to see this year from various classes. They would like presentations on Spanish, Technology, Nutrition and Math.</p> <p><b>Gala auction feedback</b> The Board discussed feedback received from attendees of the Gala.</p> <p><b>Closed session action report</b> Ryan McNamara, Board President, reported that the Board gave Executive Director Paige Cisewski a favorable performance evaluation and that a motion to approve a 3% salary increase for her to \$165,263.50/year, retroactive to October 1, 2018, and a \$5,000 Performance Bonus to be paid by October 31, 2018 was made by Natalie Precvski. Seconded by Jill Davis Approved 4 - 0</p>
<p><b>Reports</b></p>	<p><b>CSMH Financial Report</b> Mary Roensch provided a Profit &amp; Loss Budget Performance Report for 7/1/18 – 9/30/18.</p> <p><b>Foundation Update</b> Mary Roensch provided a Foundation update with Minutes from May, July, August and September 2018 and the Profit and Loss at 10/15/18 with projections through June 30, 2019.</p> <p><b>Principal’s Report</b> Susan Pfefferlen provided the report of activities since the last Board meeting.</p>

<p><b>Upcoming Events</b></p>	<p><b>Trunk or Treat – October 26, 2018 from 5:00-7:00 pm</b>  <b>Annual Audit – October 25 – October 26, 2018</b>  <b>CSMH Foundation – Board of Directors’ Meeting – November 14, 2018</b>  <b>Fall Exhibition – November 15, 2018 from</b>  <b>Thanksgiving holiday - November 19 – November 23, 2018</b>  <b>CSMH Board of Directors’ Meeting – November 27, 2018 – Rescheduled to December 12, 2018</b></p>
<p><b>Open Session - Adjourned at 7:22 pm</b></p>	<p><b>Adjourn</b></p> <p><b>Minutes approved on December 12, 2018</b></p> <p><b>Secretary Signature _____</b></p>