

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
March 26, 2019**

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

<p>Open Session – Begins at 5:40 pm</p>	<p>Roll call of members present Present – Stacey Daprile, Jill Davis, Natalie Prcevski, Margarita Balagso and Kirsten Carr. Absent – Ryan McNamara and Shawn Larsen. Also present – Mary Roensch, Paige Cisewski, Vivianne Brager and Susan Pfefferlen.</p> <p>Acknowledge Mission and Vision Statement</p> <p>Approval of minutes of CSMH Board Meeting-Joint Meeting with CSMH Foundation – February 26, 2019 A motion to approve the minutes from the Joint Meeting with CSMH Foundation on February 26, 2019 was made by Stacy Daprile. Seconded by Jill Davis. Approved 5-0</p> <p>Approval of minutes of Special CSMH Board Meeting – March 8, 2019 A motion to approve the minutes from the Special CSMH Board Meeting – March 8, 2019 was made by Natalie Prcevski. Seconded by Stacey Daprile. 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 Audit firm for 2018/2019 audit and tax return preparation A motion to approve the Audit firm of Chavan & Associates LLP for the 2018/2019 audit and tax return preparation was made by Margarita Balagso Seconded by Stacey Daprile. Approved 5-0</p> <p>Approve 5th Grade overnight field trips to San Francisco – Age of Sail – 4/15/19 and 4/29/19 A motion to approve the approve 5th Grade overnight field trips to San Francisco – Age of Sail – 4/15/19 and 4/29/19 was made by Natalie Prcevski. Seconded by Jill Davis. Approved 5-0</p> <p>Approve Proposition 51 bank account at Heritage Bank A motion to approve opening a new Proposition 51 bank account at Heritage Bank was made by Jill Davis. Seconded by Stacey Daprile. Approved 5-0</p>

	<p>Approve Memorandum of Understanding for Retirement Reporting with the Santa Clara County Office of Education This item was tabled to the next meeting.</p> <p>Acknowledge receipt of California Broker Compensation Disclosure Report for 12/2017-11/2018 A motion to acknowledge receipt of California Broker Compensation Disclosure Report for 12/2017-11/2018 was made by Jill Davis. Seconded by Natalie Prcevski. Approved 5-0</p> <p>Approve resolution to accept grants from CSMH Foundation A motion to approve the resolution to accept grants from the CSMH Foundation was made by Stacey Daprile. Seconded by Margarita Balagso. Approved 5-0</p> <p>Approve Coalition Letter to Oppose AB 1505-1508 A motion to approve a Coalition Letter to Oppose AB 1505-1508 was made by Stacey Daprile. Seconded by Jill Davis. Approved 5-0</p>
Discussion Items:	<p>Lottery update Susan Pfefferlen updated the Board on the Lottery. There were 556 applicants, 202 of which were for Kindergarten. There are still 463 students on our waiting list.</p> <p>Proposition 51 update Paige Cisewski spoke with the Board about her thoughts and ideas and hopes to have an update on the planning phase at the next meeting.</p> <p>State of the School Meeting Topics – Tuesday May 28, 2019 The Board concluded that Finances, Foundation, LCAP, Charter Schools and Proposition 51 are the topics that should be covered at the State of the School Meeting.</p> <p>CSMH Foundation Investment Policy Mary Roensch informed the Board that she is working with Craig Weber from the CSMH Foundation to create a Foundation Policy regarding investments.</p> <p>2018/2019 LCAP Update and 2019/2020 LCAP Development and Public Comment The Board discussed the proposed 2018/2019 LCAP goals recommended by the LCAP/Budget Advisory Committee which was open to accept public comment. It was agreed that the 2019/2020 LCAP goals will be unchanged from the 2018/2019 goals. There was no public comment.</p> <p>2019/2020 Budget Development and Public Comment Mary Roensch discussed the 2019/2020 preliminary budget development which was open to accept any public comment. There was no public comment.</p>
Final reports	<p>CSMH Financial Report CSMH Foundation Update Principal’s Report Future Agenda Items</p>
Upcoming Events	<p>LCAP/Budget Advisory Committee Meeting – March 28, 2019 – 5:15 pm 8th grade Washington DC Trip – March 29, 2019 – April 5, 2019</p>

	<p> LCAP/Budget Advisory Committee Meeting – March 28, 2019 – 5:15 pm Spring Break – April 8, 2019 – April 12, 2019 LCAP/Budget Advisory Committee Meeting – April 16, 2019 – 5:15 pm CSMH Foundation Board Meeting – April 17, 2019 – 6:30 pm CSMH Board Meeting – April 23, 2019 – 5:30 pm Spring Exhibition – May 16, 2019 – 5:00 pm – 7:30 pm LCAP/Budget Advisory Committee Meeting – May 21, 2019 – 5:15 pm CSMH Foundation Board Meeting – May 22, 2019 – 6:30 pm CSMH Board of Directors and State of the School Meeting – May 28, 2019 – 4:15 pm and 6:30 pm Family Fun Fest – May 29, 2019 – 3:00 pm – 7:30 pm </p>
<p> Adjournment Open Session - Adjourned at 7:10 pm </p>	<p> Minutes approved on April 23, 2019. Secretary Signature _____ </p>