

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
Minutes
Tuesday, February 12, 2019**

Location of Meeting: Charter School of Morgan Hill Staff Room

<p>Open Session – Began at 5:19 pm</p>	<p>Roll call of members present: Vivianne Brager, Mary Hoshiko Haughey, Cinda Meister, Mary Roensch, Tran Trin, Craig Weber</p> <p>Absent Members: Aida Cazares, Sandra Vallejo, David Cross, Karen Jordan, Shawn Larsen</p> <ul style="list-style-type: none"> • Members of public may speak on any topic not on the agenda – 5 minutes each
<p>Discussion Items</p>	<ol style="list-style-type: none"> 1. Brown Act Requirements Mary discussed the Brown Act requirements for the committee. 2. LCAP/Budget Timeline Mary presented the LCAP/Budget Timeline to meet the Committee deadline to have a recommended LCAP and Budget to present to the CSMH Board on June 25, 2019. 3. 2018/19 Projections and 2019/20 Budget Projections and Considerations The Committee discussion 2018/19 and 2019/20 preliminary budget projections. 4. 2018/19 Local Control Accountability Plan Goals – Status Update The Committee reviewed the Status Update of the 2018/2019 LCAP Goals. 5. 2019/20 Local Control Accountability Plan Goals Development and Public Comment The Committee discussed goals for 2019/20 and determined it would be suggested that the four goals in the current LCAP remain unchanged.
<p>Action Items</p>	<ol style="list-style-type: none"> 1. Approve minutes of June 6, 2018 LCAP/BAC meeting A motion to table the approval of the minutes of the June 6, 2018 meeting to the next meeting was made by Mary Roensch and seconded by Tran Trinh. Approved: 6/0

Adjournment	<p>The meeting adjourned at 6:24 pm.</p> <p>Minutes approved on: April 24, 2019</p> <p>Committee Chairman: <i>Mary M. Roensch</i></p>
Upcoming Meetings	<ol style="list-style-type: none"> 1. CSMH BOD Meeting – Tuesday 2/26/19 – 5:30 pm 2. CSMH BOD Meeting – Tuesday 3/26/19 – 5:30 pm 3. LCAP/BAC Meeting – Thursday 3/28/19 - 5:15 pm 4. LCAP/BAC Meeting – Tuesday 4/16/19 – 5:15 pm 5. CSMH Board Meeting – Tuesday 4/23/19 – 5:30 pm 6. LCAP/BAC Meeting – Tuesday 5/21/19 – 5:15 pm – Review Governor’s May Revision 7. CSMH Board Meeting – Tuesday 5/28/19 – 4:30 pm 8. CSMH State of the School Meeting – Tue 5/28/19 – 6:30 pm 9. LCAP/BAC Meeting – Thursday 6/6/19– 5:15 pm – Approve budget recommendation to BOD 10. CSMH Board Meeting – Tuesday 6/25/19 – 5:30 pm – Final Budget Approval

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