

*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  
March 12, 2018**

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

<p><b>Open Session –</b></p> <p><b>The meeting was called to order at 5:18 pm.</b></p>	<p><b>Roll call of members present:</b></p> <p><b>Members in Attendance: Aida Cazares, Danielle DeRome, Mary Hoshiko Haughey, Karen Jordan, Cinda Meister, Mary Roensch, Eva Swope, Tran Trinh, Craig Weber</b></p> <p><b>Members Absent: Vivianne Brager, Dave Cross, Shawn Larsen</b></p> <p><b>Members of public may speak on any topic not on the agenda. There were no members of the public in attendance.</b></p>
<p><b>Discussion Items</b></p>	<ol style="list-style-type: none"> <li><b>1. Preliminary 2018/19 Budget Projections and Considerations and Public Comment</b> Mary discussed the preliminary 2018/19 Budget Projections and Considerations. There was no public comment.</li> <li><b>2. 2018/19 Local Control Accountability Plan Development and Public Comment</b> Mary discussed the 2018-2019 proposed LCAP goals and their linkage to the WASC goals that were confirmed after the WASC Audit on March 19 – March 20. There was no public comment.</li> </ol>
<p><b>Action Items</b></p>	<ol style="list-style-type: none"> <li><b>1. Approve minutes of February 15, 2018 LCAP/BAC meeting</b> A motion to approve the minutes of the February 15, 2018 LCAP/BAC meeting was made by Craig Weber, seconded by Eva Swope</li> </ol> <p><b>The minutes were approved as corrected reflecting that Aida Cazares, not Aida Rivera, was in attendance.</b></p> <p><b>Approved: 8</b> Tran Trinh arrived after the approval of the minutes. <b>Opposed: 0</b> <b>Abstained: 0</b></p>

<p><b>Adjournment</b></p>	<p>The meeting was adjourned at 6:51 p.m.</p> <p>Minutes approved on: April 16, 2018</p> <p>Committee Chair: <i>Mary M. Roensch</i></p>
<p><b>Upcoming Meetings</b></p>	<ol style="list-style-type: none"> <li>1. CCSA Conference – Mon 3/26/18 – Wed 3/28/18 – San Diego</li> <li>2. LCAP/BAC Meeting – Wed 4/18/18 – 5:15 pm</li> <li>3. CSMH Board Meeting – Tue 4/24/18 – 5:30 pm</li> <li>4. LCAP/BAC Meeting – Wed 5/16/18 – 5:15 pm</li> <li>5. CSMH Board Meeting – Tue 5/22/18 – 4:30 pm</li> <li>6. CSMH State of the School Meeting – Tue 5/22/18 – 6:30 pm</li> <li>7. LCAP/BAC Meeting – Wed 6/6/18– 5:15 pm – Approve budget recommendation</li> <li>8. LCAP/BAC Meeting – Possible week of 6/18/18</li> <li>9. CSMH Board Meeting – Tue 6/26/18 – 5:30 pm – Final Budget Approval</li> </ol>

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