

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 Agenda
February 27, 2018**

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

Open Session – Begins at 5:30 pm	<ul style="list-style-type: none"> • Roll call of members present • Acknowledge mission and vision statement • Approval of minutes of CSMH Board Meeting from 1/23/18 • Members of public may speak on any topic not on the agenda 	Claude	10 min
Action Items:	<ol style="list-style-type: none"> 1. Approve 8th grade Washington DC Trip – 3/22/18 - 3/29/18 2. Approve response to MHUSD regarding Prop 39 request (due by 3/1/18) 3. Approve Audit firm for 2017/18 Audit and preparation of CSMH tax returns 	Board	20 min
Discussion Items:	<ol style="list-style-type: none"> 1. Facility update – proposition 51 2. WASC presentation and upcoming visit (3/11-3/14/18) 3. School security – where we are and other ideas 4. MOU update 5. Local Control Accountability Plan (LCAP) - Public comment on proposed 2018/2019 LCAP goals 6. Form 700 Completion – due by 4/2/18 	Paige K Funke Paige/Susan Paige/Susan M Roensch Board	10 min 20 min 20 min 10 min 10 min 5 min
Final reports	<ol style="list-style-type: none"> 1. CSMH Financial Report 2. CSMH Foundation Update 3. Principal’s Report 4. Future Agenda Items 	Mary Mary Susan Board	10 min 5 min 10 min 5 min
Upcoming Events	<ol style="list-style-type: none"> 1. CSMH Board of Directors’ Meeting – March 12, 2018 2. WASC visit – March 12th – 14th, 2018 3. CSMH Foundation Board of Directors’ Meeting – March 14, 2018 4. Washington DC Trip – March 22nd – 29th, 2018 5. Lottery for 2018/2019 – March 21, 2018 at 3:30 pm 6. CSMH Board of Directors Meeting – April 24, 2018 		
	Adjournment		