

*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 12, 2018**

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

<p><b>Open Session – Begins at 5:30 pm</b></p>	<p><b>Roll call of members present</b> Present - Claude Solanas, Natalie Prcevski, Stacey Daprile, Kirsten Carr, Ryan McNamara, Peng Lim and Shawn Larsen. Absent – No one was absent Also present – Paige Cisewski, Vivianne Brager, Mary Roensch, Kathy Funke, Susan Pfefferlen, Shelly Guerrero, Debbie Lera, Karen Jordan, Emily Pfefferlen, WASC representatives: Katrina Abston, Michelle Gross, Emily White, Terri Kessler and Ramiro Elizondo.</p> <p><b>Acknowledge Mission and Vision Statement</b></p> <p><b>Approval of minutes of CSMH Board Meeting from 2/27/18</b> A motion to approve the minutes from the 2/27/18 meeting was made by Ryan McNamara. Seconded by Shawn Larsen. Approved 7-0</p> <p><b>Members of public may speak on any topic not on the agenda</b> There was no public comment.</p>
<p><b>Presentations:</b></p>	<p><b>Discussion with Board of Directors and members of the WASC visiting team</b></p>
<p><b>Action Items:</b></p>	<p><b>Approve CSMH – Foundation Directors elected 1/17/18 and 2/8/18 (Dana not Bart whose terms ends 2019 and Rhett Hall)</b> A motion to approve the CSMH – Foundation Directors elected 1/17/18 and 2/8/18 (Dana not Bart whose terms ends 2019 and Rhett Hall whose term will end January 2020) was made by Natalie Prcevski. Seconded by Kirsten Carr. Approved 7-0</p> <p><b>Approve 2<sup>nd</sup> Interim Unaudited Actuals Report as of 1/31/18</b> A motion to approve the 2<sup>nd</sup> Interim Unaudited Actuals Report as of 1/31/18 was made by Shawn Larsen. Seconded by Peng Lim. Approved 7-0</p> <p><b>Approve draft budget deficit reduction suggestions as of 3/12/18</b> A motion to approve the draft budget deficit reduction suggestions as of 3/12/18 was made by Kirsten Carr. Seconded by Ryan McNamara. Approved 7-0</p> <p><b>Approve request to Foundation for ongoing reserve of funds for Service Appreciation Program</b> A motion to approve the request to the Foundation for ongoing reserve of funds for Service Appreciation Program was made by Shawn Larsen. Seconded by Natalie Prcevski. Approved 7-0</p>

	<p><b>Approve YMCA Camp Campbell Outdoor Science School Contract</b>  A motion to approve the YMCA Camp Campbell Outdoor Science School Contract was made by Stacey Daprile.  Seconded by Peng Lim.  Approved 7-0</p> <p><b>Acknowledge receipt of California Broker Compensation Disclosure Report</b>  A motion to acknowledge the receipt of California Broker Compensation Disclosure Report was made by Ryan McNamara.  Seconded by Kirsten Carr.  Approved 7-0</p>
<b>Discussion Items:</b>	<p><b>State of the School Meeting Topics – Tuesday 5/22/18</b>  The Board concluded that Finances, Foundation, LCAP, WASC Action Plan and Proposition 51 are the topics that should be covered at the State of the School Meeting.</p> <p><b>MOU update</b>  Paige Cisewski and Susan Pfefferlen their meeting on _____ with Steve Betando and Kirsten Perez to discuss the MOU.</p> <p><b>Joint meeting between the CSMH Board of Directors and the Foundation Board</b>  The Board recommended that a Joint Meeting between the CSMH Board and the Foundation Board be set for 4/12/2018 at 6:30 p.m.</p>
<b>Final reports</b>	<p><b>CSMH Financial Report</b>  <b>CSMH Foundation Update</b>  <b>Principal’s Report</b></p> <p><b>Future Agenda Items</b>  Recommended future agenda items are: Math program, Science program and coaching programs.</p>
<b>Upcoming Events</b>	<p><b>WASC Audit – March 12, 2018 – March 14, 2018</b>  <b>CSMH Fiscal Meeting with MHUSD - March 15, 2018 – Mary and Vivianne</b>  <b>Lottery for 2018/2019 – March 21, 2018 at 3:30 pm</b>  <b>LCAP/Budget Advisory Committee Meeting – March 21, 2018 – 5:15 pm</b>  <b>CCSA Conference – March 26<sup>th</sup> – March 28<sup>th</sup> – Paige and Mary attending</b>  <b>CSMH Foundation Board of Directors’ Meeting – April 12, 2018</b>  <b>CSMH Board of Directors Meeting – April 24, 2018</b>  <b>CSMH Board of Directors’ Meeting and State of the School Meeting –May 22, 2018 – 4:15 pm</b></p>
<b>Open Session - Adjourned at 8:12 pm</b>	<p><b>Adjourn</b></p> <p>Minutes approved on April 24, 2018</p> <p><b>Secretary Signature</b> _____</p>