

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
November 28, 2017**

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

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 10/24/17 • Members of public may speak on any topic not on the agenda 	Claude	5 min
Action Items:	1. Ratification of purchase of TenMarks Math program subscription for 1/1/18 – 12/31/18 - \$9.900	Board	5 min
Discussion Items:	<ol style="list-style-type: none"> 1. Test scores / data presentation 2. Information regarding the California School Dashboard local indicator ratings 3. Update on Prop 51 application discussions with MHUSD 4. Addition of CSMH Board members 	Susan/Paige Paige Paige Board	30 min 10 min 10 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 R. Mary R. Susan Board	20 min
Upcoming Events	<ol style="list-style-type: none"> 1. CSMH Board of Directors’ Meeting – None in December 2. Holiday Break – December 22, 2017 – January 5, 2018 3. School Resumes – January 8, 2018 4. End of 1st semester – January 19, 2018 5. CSMH Board of Directors Meeting – January 23, 2018 		
	Adjournment		