

**Charter School of Morgan Hill  
Board of Directors Meeting Agenda  
August 22, 2017**

<b>Call to Order - 5:15 pm</b>	<ul style="list-style-type: none"> <li>Members of the public may speak on closed session topics</li> </ul>		
<b>Adjourn to Closed Session – 5:20 pm</b>	<ul style="list-style-type: none"> <li>Personnel Contracts</li> </ul>		<b>40 min</b>
<b>Reconvene to Open Session – 6:00 pm</b>	<ul style="list-style-type: none"> <li>Roll call of members present</li> <li>Acknowledge Mission and Vision Statement</li> <li>Approval of minutes of 05/23/17 CSMH Board Meeting</li> <li>Approval of minutes of 06/20/17 CSMH Board Meeting</li> <li>Members of public may speak on any topic not on the agenda</li> </ul>	<b>Brian S.</b>	<b>10 min</b>
<b>Action Items:</b>	<ol style="list-style-type: none"> <li>Transition and Election of Officers of BOD and CSMH for 2017-2018 (CSMH BOD - Chairman, Vice-President, Secretary; CSMH - CEO, CFO and Secretary)</li> <li>Selection of CSMH BOD Committee Members: Dispute Resolution Committee</li> <li>Approval of check signers of all CSMH bank accounts (Executive Director, Principal, Chairman of BOD, BOD Teacher Rep, CFO)</li> <li>Develop and approve CSMH BOD meeting calendar for 2017-18 school year</li> <li>Approve grant requests to CSMH Foundation</li> </ol>	<b>Board</b>	<b>30 min</b>
<b>Consent Agenda:</b>	<ol style="list-style-type: none"> <li>Approval of updated Employee handbook</li> <li>Approval of personnel report</li> </ol>	<b>Board</b>	<b>15 min</b>
<b>Discussion Items:</b>	<ol style="list-style-type: none"> <li>Closed Session Action Report</li> <li>Start of school update / changes</li> <li>Facilities Update</li> <li>Proposed Grant Request Budget for CSMH Foundation</li> </ol>	<b>Chairman Susan/Paige Paige Paige/Mary</b>	<b>15 Min</b>
<b>Reports</b>	<ol style="list-style-type: none"> <li>CSMH Financial Report</li> <li>Foundation Update</li> <li>Principal's Report</li> </ol>	<b>Mary R. Mary R. Susan</b>	<b>10 min</b>
<b>Upcoming Events</b>	<ol style="list-style-type: none"> <li>CSMH Back to School Night K-4<sup>th</sup> grade – Tuesday 8/29/17</li> <li>CSMH Back to School Night 5<sup>th</sup>-8<sup>th</sup> grade – Thursday 8/31/17</li> <li>Board of Directors' Meeting – September _____</li> <li>Gala Event and Auction – October 13, 2017 at 6:00 pm at Coyote Creek Golf Club</li> </ol>		
	<b>Adjournment</b>		