

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
January 23, 2018**

**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 11/28/17 • 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 First Interim 2017/18 Financial Report 2. Approve CSMH June 30, 2017 Audit Report 3. Approve members of the 2018/2019 LCAP/Budget Advisory Committee 4. Approve 2018/2019 school calendar 5. Approve newly elected CSMH Foundation directors 6. Approve inclusion of Foundation grants received into 2017/2018 budget 7. Approve revisions to CSMH Fiscal Policy 8. Approve new date for March 2018 CSMH Board meeting – March 20, 2018 9. Approve fourth grade overnight field trip to Coloma – February 8th – 9th 	Board	30 min
Discussion Items:	<ol style="list-style-type: none"> 1. WASC update 2. Prop 51 application update 3. AG Learning Space planning – Gala Make it Happen Funds 4. State of the School Meeting – Tuesday 5/22/18 	Susan/Paige Paige Paige/Board Board	10 min 10 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 Mary Susan Board	20 min
Upcoming Events	<ol style="list-style-type: none"> 1. End of 1st semester – 1/19/18 2. CSMH Foundation Board Meeting – 2/8/18 3. Coloma Gold Rush Field Trip – 2/8/18-2/9/18 4. Winter Break – 2/19/18-2/23/18 5. CSMH Board of Directors Meeting – 2/27/18 6. CSMH Board of Directors Meeting – 3/20/18 or 3/27/18? 		
	Adjournment		