

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
Local Control Accountability Plan/Budget Advisory Committee
Minutes
April 18, 2018**

Location of Meeting: Charter School of Morgan Hill Staff Room

<p>Open Session –</p> <p>The meeting was called to order at 5:16 pm.</p>	<ul style="list-style-type: none">• Roll call of members present <p>Members in Attendance: D Cross, Danielle DeRome, Mary Hoshiko Haughey, Karen Jordan, Cinda Meister, Mary Roensch, Tran Trinh</p> <p>Members Absent: Vivianne Brager, Aida Cazares, Shawn Larsen, Eva Swope, Craig Weber</p> <p>Also in attendance: Sandra Vallejo</p> <ul style="list-style-type: none">• Members of public may speak on any topic not on the agenda – 5 minutes each <p>There were no other members of the public in attendance and no public comment.</p>
<p>Discussion Items</p>	<ol style="list-style-type: none">1. 2017/18 Local Control Accountability Plan – Status Update The Committee discussed the preliminary status of the 2017/18 Local Control Accountability Plan update.2. 2018/19 Local Control Accountability Plan Development and Public Comment The Committee discussed the development of the 2018/19 Local Control Accountability Plan. There was no public comment.3. 2018/19 Budget Development and Public Comment The Committee discussed the development of the 2018/19 Budget. There was no public comment.

<p>Action Items</p>	<p>1. Approve new parent Committee Member A motion to approve Sandra Vallejo as a new parent Committee member was made by Karen Jordan. Seconded by Danielle DeRome.</p> <p>Approved: 7 Opposed: 0 Abstained: 0</p> <p>2. Approve minutes of March 21, 2018 LCAP/BAC meeting A motion to approve the minutes of the March 21, 2018 meeting was made by Cinda Meister. Seconded by Dave Cross.</p> <p>Approved: 7 Opposed: 0 Abstained: 1 (Sandra Vallejo who was not a Committee member until 4/18/18.)</p>
<p>Adjournment</p>	<p>The meeting was adjourned at 6:34 pm.</p> <p>Minutes approved on: May 16, 2018</p> <p>Committee Chair: <i>Mary M. Roensch</i></p>
<p>Upcoming Meetings</p>	<ol style="list-style-type: none"> 1. CSMH Board Meeting – Tue 4/24/18 – 5:30 pm 2. LCAP/BAC Meeting – Wed 5/16/18 – 5:15 pm 3. CSMH Board Meeting – Tue 5/22/18 – 4:30 pm 4. CSMH State of the School Meeting – Tue 5/22/18 – 6:30 pm 5. LCAP/BAC Meeting – Wed 6/6/18– 5:15 pm – Approve budget recommendation 6. LCAP/BAC Meeting – Possible week of 6/18/18 7. CSMH Board Meeting – Tue 6/26/18 – 5:30 pm – Final Budget Approval 8. Submit Budget and LCAP to MHUSD, SCCOE – Fri 6/30/18

Committee Members: Parents: Aida Cazares, Tran Trinh; Teachers: David Cross, Danielle DeRome, Karen Jordan, Eva Swope; Community: Mary Hoshiko Haughey, Cinda Meister, Craig Weber; CSMH Board: Shawn Larsen; Admin: Vivianne Brager; Chair: Mary Roensch