

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
February 15, 2018**

Location of Meeting: Charter School of Morgan Hill Staff Room

<p>Open Session –</p> <p>The meeting was called to order at 5:15 pm.</p>	<p>Roll call of members present:</p> <p>Members Attendance: Tran Trinh, David Cross, Danielle DeRome, Karen Jordan, Eva Swope, Mary Hoshiko Haughey, Craig Weber, Shawn Larsen, Vivianne Brager, Mary Roensch</p> <p>Members Absent: Cinda Meister, Aida Cazares</p> <p>Members of public may speak on any topic not on the agenda. There were no members of the public in attendance.</p>
<p>Discussion Items</p>	<ol style="list-style-type: none">1. Brown Act Requirements Mary discussed the Brown Act requirements with which this Board appointed committee must comply.2. LCAP/Budget Timeline Mary discussed the proposed LCAP/Budget Timeline for 2018/2019.3. Initial 2018/19 Budget Projections and Considerations Mary presented some very preliminary 2018/2019 Budget Projections and Considerations.4. 2017/18 Local Control Accountability Plan – Status Update Mary discussed the status of the 2017/18 LCAP Plan.5. 2018/19 Local Control Accountability Plan Development and Public Comment Mary discussed the process of the 2018/2019 LCAP plan development and possible 2018/19 LCAP goals to be proposed to the CSMH BOD. There was no public comment.

<p>Action Items</p>	<p>1. Approve minutes of June 7, 2017 LCAP/BAC meeting A motion to approve the minutes of the June 7, 2017 meeting was made by Dave Cross and seconded by Mary Hoshiko. Approved: 10 Opposed 0 Abstained 0</p>
<p>Adjournment</p>	<p>The meeting was adjourned at 7:15 p.m.</p> <p>Minutes approved on: March 21, 2018</p> <p>Committee Chair: <i>Mary M Roensch</i></p>
<p>Upcoming Meetings</p>	<ol style="list-style-type: none"> 1. CSMH BOD Meeting – Tue 2/27/18 – 5:30 pm 2. CSMH BOD Meeting – Mon 3/12/18 – 5:30 pm 3. LCAP/BAC Meeting – Wed 3/21/18 - 5:15 pm 4. LCAP/BAC Meeting – Wed 4/18/18 – 5:15 pm 5. CSMH Board Meeting – Tue 4/24/18 – 5:30 pm 6. LCAP/BAC Meeting – Wed 5/16/18 – 5:15 pm 7. CSMH Board Meeting – Tue 5/22/18 – 4:30 pm 8. CSMH State of the School Meeting – Tue 5/22/18 – 6:30 pm 9. LCAP/BAC Meeting – Wed 6/6/18– 5:15 pm – Approve budget recommendation 10. LCAP/BAC Meeting – Possible week of 6/18/18 11. CSMH Board Meeting – Tue 6/26/18 – 5:30 pm – Final Budget Approval

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