

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 Minutes
January 23, 2018**

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

<p>Open Session – Begins at 5:30 pm</p>	<p>Roll call of members present Present - Claude Solanas, Stacey Daprile, Kirsten Carr, Natalie Prcevski, Ryan McNamara, Peng Lim and Shawn Larsen (late). Absent – No one was absent. Also present – Paige Cisewski, Vivianne Brager, Susan Pfefferlen and Mary Roensch.</p> <p>Acknowledge Mission and Vision Statement</p> <p>Approval of minutes of CSMH Board Meeting from 11/28/17 A motion to approve the minutes from the 11/28/17 meeting was made by Kirsten Carr. Seconded by Stacey Daprile. Approved 6-0</p> <p>Members of public may speak on any topic not on the agenda There was no public comment.</p>
<p>Action Items:</p>	<p>Approve First Interim 2017/18 Financial Report A motion to approve the First Interim 2017/18 Financial Report was made by Shawn Larsen. Seconded by Peng Lim. Approved 7-0</p> <p>Approve CSMH June 30, 2017 Audit Report A motion to approve the CSMH June 30, 2017 Audit Report was made by Ryan McNamara. Seconded by Natalie Prcevski. Approved 7-0</p> <p>Approve members of the 2018/2019 LCAP/Budget Advisory Committee A motion to approve the recommended members of the 2018/2019 LCAP/Budget Advisory Committee and authorize the inclusion of up to two additional parent members as approved by Paige Cisewski and the Budget Advisory Committee was made by Ryan McNamara. Included in the motion was approval to change the composition of the Committee to include 2-4, instead of 2-3, teachers and 1-3, instead of 1-2, community members. Seconded by Claude Solanas. Approved 7-0</p> <p>Approve 2018/2019 school calendar A motion to approve the 2018/2019 school calendar with one staff development date change was made by Kirsten Carr. Seconded by Shawn Larsen. Approved 7-0</p>

	<p>Approve newly elected CSMH Foundation directors A motion to approve newly elected CSMH Foundation directors who will serve from Jan 2018 to Jan 2020: Bart Fisher, Dan Newquist, Mary Roensch and Brian Sullivan was made by Natalie Prcevski. Seconded by Ryan McNamara. Approved 7-0</p> <p>Approve inclusion of Foundation grants received into 2017/2018 budget A motion to approve the inclusion of Foundation grants received into 2017/2018 budget was made by Peng Lim. Seconded by Stacey Daprile. Approved 7-0</p> <p>Approve revisions to CSMH Fiscal Policies A motion to approve revisions to CSMH Fiscal Policies was made by Ryan McNamara. Seconded by Kirsten Carr. Approved 7-0</p> <p>Approve new date for March 2018 CSMH Board meeting – March 20, 2018 A motion to approve Monday, March 12, 2018 as the new date for the March 2018 CSMH Board meeting was made by Kirsten Carr. Seconded by Peng Lim. Approved 7-0</p> <p>Approve fourth grade overnight field trip to Coloma – February 8th – 9th This item was removed from the Agenda as it was previously approved at the October 24, 2017 Board meeting.</p>
<p>Discussion Items:</p>	<p>WASC update Susan Pfefferlen and Paige Cisewski provided an update of the WASC document that will be provided to the WASC team that will be onsite March 11-14, 2018 evaluating CSMH for recertification of our WASC accreditation. It was agreed a more detailed presentation about the WASC plan would be presented to the Board by Kathy Funke at the February 2018 meeting.</p> <p>Prop 51 application Update Paige Cisewski provided an update on the status of our Proposition 51 application for funding to renovate the School.</p> <p>AG Learning Space planning – Gala Make it Happen Funds The Board discussed the next steps in the development of the Ag Learning Space to be funded by donations made to the CSMH Foundation which have been designated specifically for this project.</p> <p>State of the School Meeting – Tuesday 5/22/18 The Board began discussions regarding what should be presented at the Annual State of the School Meeting in May.</p>
<p>Final reports</p>	<p>CSMH Financial Report CSMH Foundation Update Principal’s Report Future Agenda Items</p>

Upcoming Events	End of 1st semester – 1/19/18 CSMH Foundation Board Meeting – 2/8/18 Coloma Gold Rush Field Trip – 2/8/18-2/9/18 Winter Break – 2/19/18-2/23/18 CSMH Board of Directors Meeting – 3/12/18
	Adjournment