

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
September 26, 2017**

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 8/22/17 • Members of public may speak on any topic not on the agenda 	Claude S.	5 min
Action Items:	<ol style="list-style-type: none"> 1. Ratification of purchase of 52 Chromebooks (Amazon - \$10,100) 2. Ratification of contract with Hill Valley Landscaping for CSMH track – cost not to exceed \$125,000 3. Ratification of contract with Esther B. Clark to provide services for special education 4. Approval of 6^t grade science camp – Camp Campbell Boulder Creek – 9/26/17-9/29/17 5. Approve suicide policy 6. Approve transportation policy 7. Accept CSMH Foundation Grants 	Board	20 min
Discussion Items:	<ol style="list-style-type: none"> 1. Facilities Update 2. Future Board presentations 3. Update on Santa Clara County Advisory Council 	Paige and Susan	30 min
Final reports	Financial Report Principal’s Report	Mary R. Paige C.	10 min
Upcoming Events	<ol style="list-style-type: none"> 1. Gala Event and Auction – October 13th at 5:00 pm at Coyote Creek Golf Course 2. Board of Directors Meeting – October 24th at 5:30 pm 		
	Adjournment		