

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
November 28, 2017**

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

<p>Open Session – Begins at 5:38 pm</p>	<p>Roll call of members present Present - Claude Solanas, Stacey Daprile, Kirsten Carr and Natalie Prcevski. Absent - Ryan McNamara, Peng Lim and Shawn Larsen. Also present – Paige Cisewski, Vivianne Brager, Susan Pfefferlen, Mary Roensch and Steve Betando.</p> <p>Acknowledge Mission and Vision Statement</p> <p>Approval of minutes of CSMH Board Meeting from 10/24/17 A motion to approve the minutes from the 10/24/17 meeting was made by Natalie Prcevski. Seconded by Stacey Daprile. Approved 4-0</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>Ratification of purchase of TenMarks Math program subscription for 1/1/18 – 12/31/18 - \$9,900 A motion to ratify the purchase of TenMarks Math program subscription for 1/1/18 – 12/31/18 - \$9,900 was made by Natalie Prcevski. Seconded by Stacey Daprile. Approved 4-0</p>
<p>Discussion Items:</p>	<p>Test scores / data presentation Paige Cisewski and Susan Pfefferlen provided the Board with information on the latest Smarter Balance Assessment and school specific assessments.</p> <p>Information regarding the California School Dashboard local indicator ratings Paige Cisewski provided information to the Board on the California School Dashboard local indicator ratings.</p> <p>Update on Prop 51 application discussions with MHUSD Paige Cisewski updated the Board on the current unresolved issue of the letter sent to the California School Finance Authority by District staff indicating we were not in good standing and in compliance with our charter. CSMH has asked to be on the MHUSD Board agenda for December 5th to ask the MHUSD Board to communicate to the CSFA that we are, in fact, in good standing and in compliance with our charter.</p>

	<p>Addition of CSMH Board members Morgan Hill Unified is planning to add a member to CSMH’s Board. At this time, Superintendent Steve Betando has indicated that he will be fulfilling this role. CSMH is currently consulting with legal to understand the role and the responsibilities of the District representative, especially as it relates to conflict of interest issues.</p>
<p>Final reports</p>	<p>CSMH Financial Report Mary discussed the CSMH Profit & Loss Budget Performance for July 2017 through October 31, 2017. She also presented a Monthly Cash Flow forecast report for multiple years that would be discussed with MHUSD Staff at a meeting on December 1, 2017.</p> <p>CSMH Foundation Update Mary discussed the financial results of the CSMH Foundation Gala held on October 13, 2017.</p> <p>Principal’s Report Susan presented her Principal’s report that detailed School activities since the last Board meeting.</p> <p>Future Agenda Items There were no future agenda items discussed at this meeting.</p>
<p>Upcoming Events</p>	<p>CSMH Board of Directors’ Meeting – None in December Holiday Break – December 22, 2017 – January 5, 2018 School Resumes – January 8, 2018 End of 1st semester – January 19, 2018 CSMH Board of Directors Meeting – January 23, 2018</p>
<p>Open Session - Adjourned at 7:14 pm</p>	<p>Adjourn Minutes approved on January 23, 2018</p> <p>Secretary Signature _____</p>