

*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  
September 26, 2017**

<p><b>Open Session – Begins at 5:30 pm @CSMH</b></p>	<p><b>Roll call of members present</b> Present - Claude Solanas, Ryan McNamara, Peng Lim, Kirsten Carr and Natalie Prcevski Absent - Shawn Larsen and Stacey Daprile Also present – Paige Cisewski, Vivianne Brager, Susan Pfefferlen and Mary Roensch</p> <p><b>Acknowledge Mission and Vision Statement</b></p> <p><b>Approval of minutes of CSMH Board Meeting from 8/22/17</b> A motion to approve the minutes from the 8/22/17 meeting was made by Peng Lim. Seconded by Ryan McNamara Approved 5-0</p> <p><b>Members of public may speak on any topic not on the agenda</b> There was no public comment.</p>
<p><b>Action Items:</b></p>	<p><b>Ratification of purchase of 52 Chromebooks (Amazon - \$10,100)</b> A motion to ratify the increased amount of \$12,500 for the purchase of Chromebooks was made by Kirsten Carr. Seconded by Natalie Approved 5-0</p> <p><b>Ratification of contract with Hill Valley Landscaping for CSMH track – cost not to exceed \$125,000</b> A motion to ratify the contract with Hill Valley Landscaping for CSMH track – cost not to exceed \$125,000 was made by Peng Lim. Seconded by Kirsten Carr Approved 5-0</p> <p><b>Ratification of contract with Esther B. Clark to provide services for special education</b> A motion to ratify the contract with Esther B. Clark to provide services for special education was made by Ryan McNamara. Peng Lim Approved 5-0</p> <p><b>Approval of 6<sup>th</sup> grade science camp – Camp Campbell Boulder Creek – 9/26/17-9/29/17</b> A motion to approve the 6<sup>th</sup> grade science camp – Camp Campbell Boulder Creek – 9/26/17-9/29/17 was made by Peng Lim. Seconded by Ryan McNamara Approved 5-0</p>

	<p><b>Approve suicide policy</b>  A motion to approve the suicide policy was made by Peng Lim.  Seconded by Kirsten Carr  Approved 5-0</p> <p><b>Approve transportation policy</b>  A motion to approve the transportation policy was made by Peng Lim.  Seconded by Ryan McNamara  Approved 5-0</p> <p><b>Accept CSMH Foundation Grants</b>  A motion to accept grants from the CSMH Foundation was made by Natalie Prcevski.  Seconded by Peng Lim  Approved 5-0</p>
<b>Discussion Items:</b>	<p><b>Facilities Update</b>  Paige Cisewski updated the Board on the Track, the air conditioning in the gym, fire alarm and work still needed to complete the MPR conversion project.</p> <p><b>Future Board presentations</b>  The Board brainstormed and discussed several ideas on presentations they would like to have at future Board meetings.</p> <p><b>Update on Santa Clara County Advisory Council</b>  Paige Cisewski informed the Board that she was invited to be a part of the Santa Clara County Advisory Council, its purpose and initial steps the group is considering.</p>
<b>Final reports</b>	<p><b>Financial Report</b>  <b>Principal's Report</b></p>
<b>Upcoming Events</b>	<p><b>Gala Event and Auction – October 13<sup>th</sup> at 5:00 pm at Coyote Creek Golf Course</b>  <b>Board of Directors Meeting – October 24<sup>th</sup> at 5:30 pm</b></p>
<b>Open Session - Adjourned at 7:12 pm</b>	<p><b>Adjourn</b></p> <p><b>Minutes approved on October 24, 2017</b></p> <p><b>Secretary Signature _____</b></p>