

*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  
February 27, 2018**

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

<p><b>Open Session – Begins at 5:34 pm</b></p>	<p><b>Roll call of members present</b> Present - Claude Solanas, Stacey Daprile, Ryan McNamara, Peng Lim and Shawn Larsen Absent – Kirsten Carr, Natalie Prcevski Also present – Paige Cisewski, Vivianne Brager, Mary Roensch, Kathy Funke, and Joey Sutter</p> <p><b>Acknowledge mission and vision statement</b></p> <p><b>Approval of minutes of CSMH Board Meeting from 1/23/18</b> A motion to approve the minutes from the 1/23/18 meeting was made by Shawn Larsen. Seconded by Stacey Daprile. Approved 5-0</p> <p><b>Members of public may speak on any topic not on the agenda</b> Joey Sutter provided his thoughts regarding security devices on campus.</p>
<p><b>Action Items:</b></p>	<p><b>Approve 8<sup>th</sup> grade Washington DC Trip – 3/22/18 - 3/29/18</b> A motion to approve the 8<sup>th</sup> grade Washington DC Trip – 3/22/18 - 3/29/18 was made by Ryan McNamara. Seconded by Shawn Larsen. Approved 5-0</p> <p><b>Approve response to MHUSD regarding Prop 39 request (due by 3/1/18)</b> A motion to approve the response, with recommended changes, to MHUSD regarding the Prop 39 request (due by 3/1/18) was made by Shawn Larsen. Seconded by Peng Lim. Approved 5-0</p> <p><b>Approve Audit firm for 2017/18 Audit and preparation of CSMH tax returns</b> A motion to approve the Audit firm of Chavan &amp; Associates for 2017/18 Audit and preparation of CSMH tax returns was made by Ryan McNamara. Seconded by Shawn Larsen. Approved 5-0</p>
<p><b>Discussion Items:</b></p>	<p><b>Facility update – proposition 51</b> Paige Cisewski updated the Board on the likelihood of CSMH receiving funding from the Prop 51 Bond Measure.</p> <p><b>WASC presentation and upcoming visit (3/11-3/14/18)</b> Kathy Funke provided an overview of the WASC Document and the Board discussed planning for the meetings with the WASC certification committee.</p>

	<p><b>School security – where we are and other ideas</b> The Board discussed ideas and issues relating to school security.</p> <p><b>MOU update</b> Paige Cisewski updated the Board on discussions with MHUSD about the Memorandum of Understanding.</p> <p><b>Local Control Accountability Plan (LCAP) - Public comment on proposed 2018/2019 LCAP goals</b> The Board discussed the proposed 2018/2019 LCAP goals which were recommended by the LCAP/Budget Advisory Committee.</p> <p><b>Form 700 Completion – due by 4/2/18</b> The Board was reminded of the April 2<sup>nd</sup> due date for the completion of Form 700.</p>
<b>Final reports</b>	<p><b>CSMH Financial Report</b> The Board acknowledged the letter from Assistant Superintendent Kirsten Perez regarding the First Interim Report. The Board felt that CFO Mary Roensch addressed the issues during the January 23, 2018 Board Meeting and felt that no further action was required.</p> <p><b>CSMH Foundation Update</b> Mary presented a Foundation Update including minutes of the January 17, 2018 meeting and Profit and Loss Projections as of February , 2018.</p> <p><b>Principal’s Report</b> Paige Cisewski presented the Principal’s report for Susan Pfefferlen that detailed School activities since the last Board meeting.</p> <p><b>Future Agenda Items</b> There were no future agenda items discussed at this meeting.</p>
<b>Upcoming Events</b>	<p><b>CSMH Board of Directors’ Meeting – March 12, 2018</b> <b>WASC visit – March 12<sup>th</sup> – 14<sup>th</sup>, 2018</b> <b>CSMH Foundation Board of Directors’ Meeting – March 14, 2018</b> <b>Washington DC Trip – March 22<sup>nd</sup> – 29<sup>th</sup>, 2018</b> <b>Lottery for 2018/2019 – March 21, 2018 at 3:30 pm</b> <b>CSMH Board of Directors Meeting – April 24, 2018</b></p>
<b>Open Session - Adjourned at 8:37 pm</b>	<p><b>Adjourn</b></p> <p>Minutes approved on March 12, 2018</p> <p><b>Secretary Signature</b> _____</p>