

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
October 24, 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 9/26/17 • Members of public may speak on any topic not on the agenda 	Claude	5 min
Action Items:	<ol style="list-style-type: none"> 1. Approval of Proposition 39 request 2. Approval of 4th grade Sacramento / Coloma trip 	Board	10 min
Discussion Items:	<ol style="list-style-type: none"> 1. Report out on 6th grade Science Camp trip 2. Update on MHUSD annual review 3. Review SAS 114 Audit Planning Letter ofr 2016/2017 Audit 4. Board presentation schedule 5. Gala auction feedback 	Paige and Susan Paige and Susan Mary R Paige and Susan All	50 min
Final reports	Financial Report Principal’s Report	Mary R. Susan	10 min
Upcoming Events	<ol style="list-style-type: none"> 1. Annual Audit – November 14 and 15, 2017 2. Fall Exhibition – November 16, 2017 3. Thanksgiving Holiday – November 20 – November 24, 2017 4. CSMH Board of Directors Meeting – November 28, 2017 		
	Adjournment		