

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
March 12, 2018**

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

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 2/27/18 • Members of public may speak on any topic not on the agenda 	Claude	10 min
Presentations:	1. Discussion with Board of Directors and members of the WASC visiting team	Board	45 min
Action Items:	2. Approve CSMH – Foundation Directors elected 1/17/18 and 2/8/18 (Dana not Bart whose terms ends 2019 and Rhett Hall) 3. Approve 2 nd Interim Unaudited Actuals Report as of 1/31/18 4. Approve draft budget deficit reduction suggestions as of 3/12/18 5. Approve request to Foundation for ongoing reserve of funds for Service Appreciation Program 6. Approve YMCA Camp Campbell Outdoor Science School Contract 7. Acknowledge receipt of California Broker Compensation Disclosure Report	Board	40 min
Discussion Items:	1. State of the School Meeting Topics – Tuesday 5/22/18 2. MOU update 3. Joint meeting between the CSMH Board of Directors and the Foundation Board	Board Paige & Susan Mary	10 min 10 min 5 min
Final reports	1. CSMH Financial Report 2. CSMH Foundation Update 3. Principal’s Report 4. Future Agenda Items	Mary Mary Susan Board	10 min 5 min 10 min 5 min
Upcoming Events	1. WASC Audit – March 12, 2018 – March 14, 2018 2. CSMH Fiscal Meeting with MHUSD - March 15, 2018 – Mary and Vivianne 3. Lottery for 2018/2019 – March 21, 2018 at 3:30 pm 4. LCAP/Budget Advisory Committee Meeting – March 21, 2018 – 5:15 pm 5. CCSA Conference – March 26 th – March 28 th – Paige and Mary attending 6. CSMH Foundation Board of Directors’ Meeting – April 12, 2018 7. CSMH Board of Directors Meeting – April 24, 2018 8. CSMH Board of Directors’ Meeting and State of the School Meeting –May 22, 2018 – 4:15 pm		
	Adjournment		