

*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  
April 24, 2018**

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

<b>Open Session – Begins at 5:30 pm</b>	<ul style="list-style-type: none"> <li>• Roll call of members present</li> <li>• Acknowledge Mission and Vision Statement</li> <li>• Approval of minutes of CSMH Board Meeting from 3/12/18</li> <li>• Approval of minutes of joint CSMH/CSMH Foundation Board Meeting from 4/12/18</li> <li>• Members of public may speak on any topic not on the agenda</li> </ul>	Claude	10 min
<b>Action Items:</b>	<ol style="list-style-type: none"> <li>1. Prop 51 - Approval to submit Certification Letter to Office of Public School Construction between May 9 and June 7, 2018 to request an Advance Release for Design Costs</li> <li>2. Approve CSMH June 2017 Tax Returns (Federal and State)</li> <li>3. Approve Memorandum of Understanding for Retirement Reporting with Santa Clara County Office of Education</li> <li>4. Approve Nutrition Policy</li> <li>5. Approve purchase of data programs, <i>IO Assessments and IO Insights</i>, through EdTec</li> </ol>	Board	20 min
<b>Discussion Items:</b>	<ol style="list-style-type: none"> <li>1. Math presentation</li> <li>2. Lottery update</li> <li>3. 2017/18 LCAP Update and 2018/19 LCAP Development and Public Comment</li> <li>4. 2018/2019 Budget Development and Public Comment</li> <li>5. 2018/2019 Education Protection Account Spending Plan and Public Comment</li> </ol>	Paige and Susan Paige Mary Mary Mary	20 min 5 min 10 min 10 min 5 min
<b>Final reports</b>	<ol style="list-style-type: none"> <li>1. CSMH Financial Report</li> <li>2. CSMH Foundation Update</li> <li>3. Principal's Report</li> <li>4. Future Agenda Items – Science Program, Coaching Program</li> </ol>	Mary Mary Susan Board	5 min 5 min 10 min 5 min
<b>Upcoming Events</b>	<ol style="list-style-type: none"> <li>1. Bike to School Day – May 9, 2018</li> <li>2. Spring Exhibition – May 17, 2018 – 5:00 pm - 7:30 pm</li> <li>3. CSMH Board of Directors' Meeting and State of the School Meeting –May 22, 2018 – 4:15 pm and 6:30 pm</li> <li>4. Family Fun Fest – June 1, 2018 – 3:00 pm – 7:30 pm</li> <li>5. Charter School Junior Olympics – June 2, 2018 – 8:00 am – 3:00 pm at Foothill College</li> <li>6. 8<sup>th</sup> grade graduation – June 12, 2018 – 5:00 pm at Sobrato Theater</li> <li>7. Last day of school – June 13, 2018</li> <li>8. CSMH Board of Directors' Meeting – June 26, 2018 – 5:30 pm</li> </ol>		
<i>Estimate: 7:30 pm</i>	Adjournment		