

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
January 17, 2012**

Open Session – Begins at 7:00	<ul style="list-style-type: none"> • Roll call of members present • Acknowledge Mission and Vision statement • Approval of minutes from November 15, 2011 Meeting • Members of public may speak on any topic not on the agenda 	Mike M.	5 min.
Action Items	<ol style="list-style-type: none"> 1. Approval to purchase playground equipment 2. Nominate Brian Sullivan for open Community Representative position on the BOD for CSMH 	Paige C. Mike M.	15 min
Discussion Items	<ol style="list-style-type: none"> 1. Presentations by WASC focus groups 2. Review of June 30, 2011 Audit Report from Chavan & Associates 3. Review SAS 114 Letter from Chavan & Associates 4. Discussion about formation of Budget Advisory Committee for 2012-13 budget 5. Review CSMH annual update to MHUSD Board of Trustees 6. Review Proposed Bylaws for CSMH Foundation 	Staff Mary R. Mary R. Mary R. Paige C. Mike M.	90 min
Final Reports	<ol style="list-style-type: none"> 1. Principal's Report 2. Financial Report as of December 31, 2011 	Paige C. Mary R	10 min
Upcoming Events	<ol style="list-style-type: none"> 1. Rotary Luncheon honoring CSMH student – January 18 2. Prospective Parent Information Night – 6:30 – January 19 3. Spirit Week (1/2 way point of year) – January 23-27 4. Annual Presentation to MHUSD Board of Trustees – January 31 5. K-2nd Grade talent Show – February 3 6. Open Enrollment – February 6 to March 9 7. 1st Grade Geography Night – February 16 8. Winter Break February 20-24 9. Next BOD Meeting for the CSMH – February 28 		
	Adjournment		