



CSMH Board Meeting Minutes

Tuesday, June 25, 2024 at 1:30 PM PDT
9530 Monterey Road Morgan Hill, CA 95037

Attendance

Present: Garth Gilmour, Heather Poore, Heather Allan, Corina Sapien

Absent: Heather Bringetto, Shelly Guerrero, Pete Settelmayer, Michelle Millard

Staff: Paige Cisewski

I. Call to Order

The meeting was called to order by Heather Poore at 1:38 pm

- A. Roll Call of Members
- B. Pledge of Allegiance
- C. Acknowledge the Mission and Vision Statement

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.

D. Adoption of Agenda

A motion to adopt the agenda was made by Garth Gilmour and seconded by Heather Allan

Approve 4-0

E. Approval of Minutes

1. Approval of Minutes from June 20, 2024

The approval of minutes from June 20, 2024, was tabled to the next meeting.

II. Public Comment - members of the public may speak on any topic not on the agenda

Please submit a "Speaker's Request" to Vivianne Brager prior to the meeting being called to order. Upon recognition by the Chair of the Board, please identify yourself before speaking. The CSMH Board of Directors reserves the right to limit speaking time to three (3) minutes or less per individual, and to limit the total time for public communication to no more than 20 minutes.

There was no public comment

III. Action Items

- A. Close public hearing and Approval of the Local Control Accountability Plan (LCAP) for 2024-2025

The LCAP is intended as a comprehensive planning tool to support student outcomes and is an important component of the Local Control Funding Formula (LCFF). Under the LCFF, all local educational agencies (LEAs) and charter schools are required to prepare an LCAP, which describes how they intend to meet annual goals for all pupils, with specific activities to address state and local priorities identified pursuant to California Education Code (EC) sections 52060(d), 52066(d), and 47605 In adopting the LCAP the governing board shall:

- Hold at least one public hearing to solicit recommendations and comments from the public regarding the specific actions and expenditures in the LCAP. Notice posted at least 72 hrs. before the hearing must provide the location for public inspection of LCAP. This public hearing was opened during the CSMH Board meeting on June 20, 2024.
- Hold the public hearing at the same meeting as the public hearing required on the LEA budget. The public hearing on the budget was also opened during the CSMH Board meeting on June 20, 2024.
- At a subsequent meeting, the governing board adopts the LCAP and the LEA budget.
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It is recommended that the Charter School of Morgan Hill Board of Directors approve the 2024-2025 Local Control and Accountability Plan.

Motion:

The public hearing on the Local Control Accountability Plan (LCAP) for 2024-2025 was opened at 5:42 pm at the June 20th Board meeting and was closed at 1:40 pm at the June 25th Board meeting.

A motion to approve the Local Control Accountability Plan (LCAP) for 2024-2025 was made by Heather Allan and seconded by Garth Gilmour.

Approved 4-0.

B. Close public hearing and Approval of the 2024-2025 Budget

At the June 20, 2024, CSMH Board meeting, the public was presented with the opportunity to comment on a proposed 2023-2024 budget for CSMH and the public hearing was opened.

It is recommended that the Charter School of Morgan Hill Board of Directors approve the 2024-2025 budget.

Motion:

The public hearing on the 2024-2025 budget for CSMH was opened at 6:05 pm at the June 20th Board meeting and was closed at 1:42 pm at the June 25th Board meeting.

A motion to approve the 2024-2025 for CSMH was made by Garth Gilmour and seconded by Heather Allan.

Approve 4-0

C. Approval of Fiscal Year 2024-25 Expenditure Plan for the Education Protection Account (EPA)

California voters approved Proposition 30 on November 6, 2012, and therefore Proposition 30 was added to Article XIII, Section 36 of the California Constitution effective November 7, 2012. The monies received from the Education Protection Account shall not be used for salaries or benefits for administrators or any other administrative cost. The governing board of a district or

charter school shall make the spending determinations concerning monies received from the Education Protection Account in an open session of a public meeting of the governing board. Staff recommends spending monies from this account on certificated staff salaries and associated benefits.

It is recommended that the Charter School of Morgan Hill Board of Directors approve the 2024-2025 Expenditure Plan for the Education Protection Account (EPA).

Motion:

A motion to approve the Fiscal Year 2024-25 Expenditure Plan for the Education Protection Account (EPA) was made by Heather Allan and seconded by Garth Gilmour.

Approved 4-0

IV. Discussion Items

A. Report on CSMH's progress on meeting local performance indicators

The State Board of Education (SBE) approved standards for the local indicators that support a local educational agency (LEA) in measuring and reporting progress within the appropriate priority area. The approved performance standards require an LEA to:

- Annually measure its progress in meeting the requirements of the specific LCFF priority.
- Report the results as part of a non-consent item at a regularly scheduled public meeting of the local governing board/body in conjunction with the adoption of the LCAP.
- Report results to the public through the Dashboard utilizing the SBE-adopted self-reflection tools for each local indicator.

Executive Director, Paige Cisewski, reported on CSMH's progress on meeting the local performance indicators. It was reported that CSMH successfully met all indicators.

V. Reports

A. Executive Director report (Presenters: Paige Cisewski)

There was no Executive Director report.

B. Principal report (Presenters: Susan Pfefferlen)

There was no principal report.

C. Board Members reports

There were no Board Member reports.

VI. Upcoming Events

VII. Adjournment

The meeting was adjourned at 1:56 pm.