



CSMH Board of Directors Meeting - Minutes

Tuesday, May 14, 2024 at 5:30 PM PDT
@ 9530 Monterey Road Morgan Hill, CA 95037

Attendance

Present:

Members: Heather Allan, Shelly Guerrero, Michelle Millard, Heather Poore, Corina Sapien, Pete Settelmayer

Absent:

Members: Heather Bringetto, Garth Gilmour

Guests: Paige Cisewski, Susan Pfefferlen

I. Call to Order (Presenters: Heather Poore)

The meeting was called to order at 5:31p.m.

- A. Roll Call of Members (Presenters: Heather Poore)
- 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 (Presenters: Heather Poore)
- E. Approval of Minutes

- 1. Approval of Minutes from April 16, 2024

Motion:

A motion to approve the Minutes from the April 16, 2024, Board Meeting was made by Heather Allan and seconded by Heather Poore.

Approved 6-0

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. Approve long term substitute rate

In September of 2022, the CSMH Board approved new daily substitute rates. However, we did not adjust the long-term substitute rate.

It is recommended that the CSMH Board of Directors approve a long-term substitute rate of \$250/day effective April 1, 2024. The long term substitute rate applies when a substitute teacher works 11 or more consecutive days in one classroom and is retroactive to the first day of the assignment.

Motion:

A motion to approve a Long Term Substitute daily rate of \$250.00 per day, effective April 1, 2024, and that long-term substitute rates apply to substitute teachers who work eleven or more consecutive days in one classroom and is retroactive to the first day of the assignment was made by Heather Allan and seconded by Heather Poore.

Approved 6-0

IV. Discussion Items

A. Presentation about 8th grade exit project

Eighth Grade Exit Project: Presented by Kim Sorenson

This is Kim Sorenson's ninth year doing exit projects with eighth graders.

Students start by making a website portfolio encompassing their last two years at CSMH, highlighting Student Outcomes. This year community service was added to the exit project. Students will present their portfolios to a panel of adults on June 6th. Board members are encouraged to sign-up.

Update on the construction budget

Construction Update presented by Paige Cisewski:

- New Building completion- Aug 9th (maybe Aug 20th)

Budget update:

- CD - interest earning - about \$200,000
- Deficit \$691,842.66 - made up by the foundation.

Projects Left:

- Barn - \$1,000,000 (\$300,000 from Valley Foundation)
- Furniture - \$125,00-\$150,00
- Road/Parking lot work - \$250,00
- Playground and striping - \$150,00
- Painting the outside buildings

B. MHUSD Annual Visit and Report

MHUSD annual visit to campus went well.

C. State of the School meeting

The Board discussed the State of the School Meeting taking place on May 22nd. Topics to be covered at the meeting are:

- Construction update
- Safety Committee
- Current and New LCAP Goals
- Attendance and the effect absences have on the school
- Foundation presentation

D. Proposed LCAP goals

Paige discussed the proposed LCAP Goals with the Board. The goals discussed were:

- Math - increase proficiency
- Science of Reading
- Cultivating a supportive environment
- Promote PBL and UDL - comprehensive training for new staff

V. Reports

A. Executive Director report (Presenters: Paige Cisewski)

The annual presentation to the MHUSD Board of Trustees is scheduled for June 4th but CSMH has been asked if they would be willing to reschedule it to the June 18th meeting. This conflicts with the CSMH Board meeting. CSMH Board agreed to change the date of their meeting to June 20th to accommodate MHUSD's request.

B. Principal report (Presenters: Susan Pfefferlen)

- The Spring Exhibition was great!
- Field trips galore!
- Finished our sex ed presentations!

C. Board Members reports

VI. Upcoming Events

May 15th - Volunteer Breakfast at 7:30 am

May 22nd - State of the School meeting at 6:30 pm

June 11th - 8th grade graduation

June 12th - last day of school

VII. Adjournment

The meeting was adjourned at 6:52 p.m.