



# CSMH Board of Directors Meeting

## June 6, 2023

### Minutes

#### Meeting Info:

Jun 6, 2023, at 5:30 PM PDT

@ 9530 Monterey Road Morgan Hill, CA 95037

#### Attendance

##### Present:

Board Members: Garth Gilmour, Shelly Guerrero, Richard Marsh, Michelle Millard, Corina Sapien, Pete Settlemayer

Staff: Vivianne Brager, Paige Cisewski, Susan Pfefferlen

##### Absent:

Board Members: Mary Borello, Heather Poore

#### I. Call to Order (Presenters: Richard Marsh)

- A. Roll Call of Members (Presenters: Richard Marsh)
- 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. Approval of Minutes (Presenters: Richard Marsh)

1. Approval of Minutes from April 25, 2023

The approval of the minutes from the April 25, 2023, meeting was moved to the next meeting.

#### II. Public Comment - members of the public may speak on any topic not on the agenda (Presenters: Richard Marsh)

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 MOU between the University of San Francisco School of Education and Charter School of Morgan Hill

**Motion:**

A motion to approve the MOU between University of San Francisco School of Education and Charter School of Morgan Hill.

Moved by Pete Settelmayer and seconded by Michelle Millard.

Approved 6-0

### IV. Discussion Items

- A. Public Hearing - Local Control Accountability Plan (LCAP) for 2023-2024

Paige Cisewski presented the proposed LCAP for the 2023-2024 school year. There was no public comment.

- B. Local Control Accountability Plan (LCAP) for 2023-2024

The CSMH Board members had an opportunity to discuss and ask any questions about the 2023-2024 LCAP.

- C. Public Hearing - Proposed Budget for 2023-2024

Paige Cisewski presented the proposed Budget for the 2023-2024 school year. There was no public comment.

- D. Proposed Budget for 2023-2024

The CSMH Board members had an opportunity to discuss and ask any questions about the 2023-2024 proposed budget.

- E. Update on Proposition 51 funding and construction

Paige Cisewski informed the Board that we are on schedule with construction and that funding was processed and should be arriving soon.

### V. Reports

- A. Executive Director report (Presenters: Paige Cisewski)

Paige Cisewski spoke to the Board about the annual visit to CSMH from MHUSD, the State of the School meeting, the Foundation Annual Report, and attendance challenges.

B. Principal report (Presenters: Susan Pfefferlen)

Susan Pfefferlen spoke to the Board about the volunteer breakfast, the conclusion of CAASSP testing, Family Fun Festival, 8th grade exit projects, CSMH Foundation scholarships, and the visit from MHUSD Superintendent Dr. Garcia. She brought an ice cream cart filled with Paletas for the first grade students.

C. Board Members reports

VI. Upcoming Events

VII. Closed Session - Conference with Real Property Negotiators (Government Code 54956.8)

Property: adjacent parcel north of CSMH, area related to "Cheetah Cove"

Negotiating Parties: CSMH Executive Director

Under Negotiation: price, terms of payment, length of lease

Open Session was closed at 6:02 pm

Closed Session began at 6:02 pm and closed at 6:21 pm

Open Session reconvened at 6:23 pm

VIII. Open Session - report out of any actions taken in closed session

It was reported that no action was taken during closed session.

IX. Adjournment

The meeting was adjourned at 6:24 pm