



CSMH Board of Directors Meeting Minutes

Charter School of Morgan Hill

Nov 15, 2022 at 5:30 PM PST

@ 9530 Monterey Road Morgan Hill, CA 95037

Attendance

Present:

Members: Mary Borello, Vivianne Brager, Paige Cisewski, Richard Marsh, Michelle Millard, Susan Pfefferlen, Heather Poore, Corina Sapien

Absent:

Members: Garth Gilmour, Shelly Guerrero, Pete Settelmayer

I. Call to Order

Meeting called to order at 5:39pm

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

1. Approval of Minutes from October 11, 2022

Motion:

A motion to approve the minutes from October 11, 2022.

Motion moved by Mary Borello and motion seconded by Richard Marsh.

Approved 5-0

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

There was no public comment.

III. Action Items

- A. Adopt Resolution Authorizing Participation in the Carl Moyer Lower Emission School Bus Program

Motion:

A motion to adopt resolution to participate in the Carl Moyer Lower Emission School Bus Program.

Motion moved by Heather Poore and motion seconded by Mary Borello.
Approved 5-0

- B. Approve Lease Agreement with the Morgan Hill Unified School District for the CSMH School Site

Motion:

A motion to approve Lease Agreement with the Morgan Hill Unified School District for the CSMH school site.

Motion moved by Richard Marsh and motion seconded by Mary Borello.
Approved 5-0

- C. Approve Contract with Achieve Kids

Motion:

A motion to approve the contract with Achieve Kids.

Motion moved by Mary Borello and motion seconded by Heather Poore.
Approved 5-0

- D. Approve Plan for Art and Music Grant

Motion:

A motion to approve the plan for the Art and Music Grant with retroactive approval of the Music portion beginning August 1, 2022.

Motion moved by Richard Marsh and motion seconded by Michelle Millard.
Approved 5-0

IV. Discussion Items

- A. Update on Proposition 51 Building Project

Paige Cisewski updated the Board with on the Proposition 51 project.

- B. Presentation on CSMH State Test Scores

Paige Cisewski gave a presentation on CSMH test scores.

V. Reports

- A. Executive Director report

- B. Prinicpal report
- C. Board Members reports

VI. Upcoming Events

VII. Adjournment

Meeting adjourned at 7:08pm