

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 19, 2009**

Open Session – Begins at 7:00pm	<ul style="list-style-type: none"> • Roll call of members present • Approval of minutes from December 1, 2009 Meeting • Members of public may speak on any topic not on the agenda. 		5 min
Action Items	<ol style="list-style-type: none"> 1. Approval of MOU (Memorandum of Understanding) Race to the Top. 2. Consolidated Application Part II – approval (Federal Programs) 3. Review and approve Revised Principal Evaluation Form & Rubric 	<p>Paige C.</p> <p>Paige C.</p> <p>Neil Schirle</p>	15 min
Discussion items	<ol style="list-style-type: none"> 1. Audit Report/Financial Status Report: 2. Line of Credit Renewal Update 3. Family Committee Update 4. Culture Committee Update 5. Staff Committee Update 6. Review Progress Board Goals to Date 7. Board Q2 Report – and select author 8. Facilities Update 9. Website maintenance and update 	<p>Mary Roensch</p> <p>Mary Roensch</p> <p>Heather Lacerda</p> <p>Mary Williams</p> <p>Dave Cross / Joy Moody</p> <p>Board</p> <p>Matt Taylor</p> <p>Paige C.</p> <p>Neil Schirle</p>	70 min
Final reports	<ol style="list-style-type: none"> 1. Principal’s Report 2. Special Education update 3. Diversity Committee update (Open Enrollment/Recruitment) 4. Board members report on meetings they have attended. 	<p>Paige C./ Board</p>	20 min
Upcoming Events	<ol style="list-style-type: none"> 1. <i>CSMH Board of Directors Meeting – Tuesday, February 23rd, 2010</i> 2. <i>MHUSD Board of Directors Meeting – Tuesday, January 26th, 2010</i> 		