

*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  
November 15, 2011**

<b>Closed Session – Begins at 6:30 pm</b>	<ul style="list-style-type: none"> <li>Public Performance Evaluation – Principal/Staff (Pursuant to Section 54957 of Brown Act)</li> </ul>	Mike M.	30 min
<b>Open Session – Begins at 7:00</b>	<ul style="list-style-type: none"> <li>Roll call of members present</li> <li>Acknowledge Mission and Vision statement</li> <li>Approval of minutes from October 18, 2011 Meeting</li> <li>Members of public may speak on any topic not on the agenda</li> </ul>	Mike M.	5 min.
<b>Action Items</b>	<ol style="list-style-type: none"> <li>Approval of MOU for the Joint Powers Authority</li> </ol>	Paige C.	15 min
<b>Discussion Items</b>	<ol style="list-style-type: none"> <li>Presentations by WASC focus groups</li> <li>Eligibility for California Distinguished Schools</li> <li>Financial Report as of October 31, 2011</li> </ol>	Staff Paige C. Mary R.	90 min
<b>Final Reports</b>	<ol style="list-style-type: none"> <li>Principal’s Report</li> <li>CFO’s Report</li> </ol>	Paige C. Mary R.	10 min
<b>Upcoming Events</b>	<ol style="list-style-type: none"> <li>End of 1<sup>st</sup> Trimester - November 11</li> <li>Parent/Teacher Conferences and Book Fair – November 15-18</li> <li>Thanksgiving Holiday Break – November 21-25</li> <li>Holiday Break – December 21-January 3</li> <li>School Resumes – January 4</li> <li>Next CSMH BOD Meeting – January 17</li> </ol>		
	<b>Adjournment</b>		