

*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  
February 23, 2010**

<b>Open Session Begins at 6:30 pm</b>	<ul style="list-style-type: none"> <li>• Members of public may speak on the closed session matters</li> </ul>		<b>5 min</b>
<b>Closed Session – Begins at 6:35 pm</b>	<ul style="list-style-type: none"> <li>• Conference with Real Property Negotiators (pursuant to Section 54956.8 of the Brown Act)</li> <li>• Negotiators – School Principal and Board</li> <li>• 2010-2011 Facilities Request</li> <li>• Parties – Charter School of Morgan Hill &amp; MHUSD</li> <li>• Under Negotiation: Facilities Use 2010-2011</li> </ul>		<b>25 min</b>
<b>Open Session – Begins at 7:00pm</b>	<ul style="list-style-type: none"> <li>• Roll call of members present</li> <li>• Reported Action Taken during Closed Session</li> <li>• Approval of minutes from January 19, 2010 Meeting</li> <li>• Members of public may speak on any topic not on the agenda.</li> </ul>		<b>5 min</b>
<b>Action Items</b>	<ol style="list-style-type: none"> <li>1. <b>Town Hall Meeting Schedule</b></li> <li>2. <b>Approval of 6<sup>th</sup> - 8<sup>th</sup> overnight fieldtrip</b></li> <li>3. <b>Approval of in kind donations for 7/1/09 – 12/31/09.</b></li> <li>4. <b>Income Tax Returns for 7/1/08-6/30/09</b></li> </ol>	<b>Matt T.</b>  <b>Paige C.</b>  <b>Mary Roensch</b>  <b>Mary Roensch</b>	<b>20 min</b>
<b>Discussion items</b>	<ol style="list-style-type: none"> <li>1. <b>Financial Report as of January 31, 2010; Budget Advisory Committee</b></li> <li>2. <b>Facilities Update</b></li> <li>3. <b>Enrollment: Status Report and Diversity Actions</b></li> <li>4. <b>Website maintenance and update</b></li> <li>5. <b>Bylaw Status</b></li> </ol>	<b>Mary Roensch</b>  <b>Paige C.</b>  <b>Paige C.</b>  <b>Neal Schirle</b>  <b>Matt T.</b>	<b>70 min</b>
<b>Final reports</b>	<ol style="list-style-type: none"> <li>1. <b>Principal’s Report</b></li> <li>2. <b>Special Education update</b></li> <li>3. <b>Diversity Committee update (Open Enrollment/Recruitment)</b></li> <li>4. <b>Board members report on meetings they have attended.</b></li> </ol>	<b>Paige C./ Board</b>	<b>20 min</b>
<b>Upcoming Events</b>	<ol style="list-style-type: none"> <li>1. <b>CSMH Board of Directors Meeting – Tuesday, March 16<sup>th</sup>, 2010</b></li> <li>2. <b>MHUSD Board of Directors Meeting – Tuesday, March 9<sup>th</sup>, 2010</b></li> </ol>		