

*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 28, 2011**

<b>Closed Session – Begins at 6:30</b>	1. Conference with Real Property Negotiators (pursuant to Section 54956.8 of the Brown Act)	Mike M.	30 min
<b>Open Session – Begins at 7:00pm</b>	<ul style="list-style-type: none"> <li>• Roll call of members present</li> <li>• Approval of minutes from January 10, 2011 Meeting</li> <li>• Members of public may speak on any topic not on the agenda</li> </ul>		5 min
<b>Action Items</b>	<ol style="list-style-type: none"> <li>1. Board Resolution to enter into grant with CalRecycle</li> <li>2. Approval of environmentally preferable purchases and processes</li> <li>3. Approval of 8<sup>th</sup> grade Washington DC field trip</li> </ol>	Paige C. Paige C. Paige C.	20 min
<b>Discussion items</b>	<ol style="list-style-type: none"> <li>1. Review and plan State of the School Meeting</li> <li>2. Update on Line of Credit</li> <li>3. CSMH Facilities Review</li> <li>4. Enrollment Update</li> <li>5. Review proposed charter high school and Gilroy charter school</li> </ol>	Mike M. Mary R. Paige C. Paige C. Paige C.	40 min
<b>Final reports</b>	<ol style="list-style-type: none"> <li>1. Principal’s Report</li> <li>2. Financial Report – as of January 31, 2011</li> </ol>	Paige C. Mary R.	20 min
<b>Upcoming Events</b>	1. CSMH Board of Directors Meeting – March 14, 2011		
	Adjournment		