

*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  
June 30, 2009**

<b>Closed Session – Begins at 6:00pm</b>	<ul style="list-style-type: none"> <li>• Employee evaluation – principal (Government Code § 54957)</li> <li>• Public employee discipline/dismissal/release (pursuant to Section 54957.6 of the Brown Act)</li> </ul>		<b>60 min</b>
<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 May 19, 2009 Meeting</li> <li>• Members of public may speak on any topic not on the agenda.</li> </ul>		<b>5 min</b>
<b>Approval items</b>	<ol style="list-style-type: none"> <li><b>1. Consolidated Application approval – Part 1</b> Every year the Board of Directors is required to approve the Consolidated Application sent to the State. This application is a summary of the federal and state categorical monies the school receives. Charter schools receive most of the categorical monies that are given to schools in the Categorical Block Grant. However, there are a few programs that are not part of the Block Grant that charter schools may apply for in the Consolidated Application.</li> <li><b>2. Approval of Consulting Agreement renewal with M Roensch Consulting</b> This is a contract renewal for Mary Roensch, effective July 1, 2009 through June 20, 2010</li> <li><b>3. Approval to open an additional bank account with Wells Fargo Bank</b> This is needed so that CSMH does not exceed more than \$250K in one banking institution and to provide a non-interest bearing account for the Stimulus money</li> <li><b>4. Employee resignations/New hires</b> Paige will present a list of resigning staff members and recommendations for new hires</li> <li><b>5. Purchase of math textbooks for grades 6-8</b></li> </ol>	<b>Board of Directors</b>	<b>20 min</b>
<b>Discussion Items</b>	<ol style="list-style-type: none"> <li><b>1. Financial Report</b> Mary Roensch will present the May 2009 Financial Report and will include budget updates from the State of California</li> <li><b>2. Special Education</b> Paige and Mary Roensch attended the California Charter Schools Association Regional Meeting. This included information on Special Education specific to Charter Schools.</li> <li><b>3. School Survey</b> Sherri Duarte will present an update on the recent survey including an overview of key findings and recommendations for future surveys.</li> </ol>	<b>Mary Roensch</b>  <b>Paige Cisewski</b>  <b>Sherri Duarte</b>	<b>75 min</b>
<b>Final reports</b>	<ol style="list-style-type: none"> <li><b>1. Principals Report</b></li> <li><b>2. Special Education update</b></li> <li><b>3. Diversity Committee update</b></li> <li><b>4. Board members report on meetings they have attended.</b></li> </ol>	<b>Paige C./ Board</b>	<b>10 min</b>
<b>Upcoming Events</b>	<ol style="list-style-type: none"> <li><b>1. CSMH Board of Directors Meeting – Tuesday, August 18, 2009</b></li> <li><b>2. First Day of School – Thursday, August 20, 2009</b></li> <li><b>3. MHUSD Board of Directors Meetings – Tuesday, July 21 and Tuesday, August 11, 2009</b></li> </ol>		