

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
August 31, 2010**

Open Session Begins at 6:30 pm	<ul style="list-style-type: none"> • Roll call of members present • Members of public may comment on closed session items. 		5 min
Closed Session Begins at 6:30 pm	<ul style="list-style-type: none"> • Public Performance Evaluation – Principal/Staff (pursuant to Section 54957 of the Brown Act) 		25 min
Open Session – Begins at 7:00pm	<ul style="list-style-type: none"> • Roll call of members present • Approval of minutes from June 15, 2010 Meeting • Members of public may speak on any topic not on the agenda. 		5 min
Action Items	<ol style="list-style-type: none"> 1. Amendment to Bylaws – Composition of Board 2. MAT resignation – New Board Member Appointment 3. Election of Officers and Committee Members 4. Review/Approval of Consulting Agreement – M. Roensch Consulting 5. Review/Approval Employee Resignations/New Hires 6. New signers on all bank accounts (Principal, CFO, Secretary and Chairman of Board) 	Matt T. Matt T./Paige C. Board New COB Paige C. Mary R.	30 min
Discussion items	<ol style="list-style-type: none"> 1. Review of Audit Planning Letter from Chavan & Associates 2. Financial Report as of June 30, 2010 3. Financial Report as of July 31, 2010 4. Charter Renewal 5. Facilities Update 	Mary R. Mary R. Mary R. Paige C. Paige C.	45 min
Final reports	<ol style="list-style-type: none"> 1. Principal’s Report 2. Board members report on meetings they have attended. 	Paige C./ Board	10 min
Upcoming Events	<ol style="list-style-type: none"> 1. CSMH Board of Directors Meeting – TBD 2. MHUSD Board of Directors Meeting – September 14, 2010 		