

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 Minutes
January 10, 2011**

Closed Session – Called to order at 6:45p.m.	Public Performance Evaluation – Principal/Staff (pursuant to Section 54957 of the Brown Act)
Closed Session - Adjourned at 6:59p.m.	
Open Session – Begins at 7:00pm	<p>Roll call of members present - Paige Cisewski, Cinda Meister, Mike Miller, Adrienne Wilkinson, Cindy Gion, Craig Weber and Roger Knopf. Also present were Mary Roensch, Vivianne Brager and Tony Eulo.</p> <p>Approval of minutes from January 10, 2011 Meeting A motion to approve the minutes from January 10, 2011 was made by Roger Knopf Seconded by Cindy Gion Approved 6-0 Craig Webber abstained</p> <p>Mike Miller reported that no action was taken in closed session.</p> <p>Members of public may comment on items not on the agenda - there was no public comment.</p>
Action Items	<p>Approval of Consolidated Application II A motion to approve the Consolidated Application II was made by Cinda Meister Seconded by Adrienne Wilkinson Approved 7-0</p> <p>Discussion and Approval of Proposal by Silicon Valley Energy Watch A motion to approve the proposal by Silicon Valley Energy Watch was made by Roger Knopf Seconded by Craig Webber Approved 7-0</p>
Discussion items	<p>Update on Line of Credit Mary Roensch updated the Board on the offers made by Heritage Bank and South Valley National Bank.</p> <p>Review Audit Report from Chavan & Associates Mary Roensch presented to the Board the annual audit report which stated “no findings noted”.</p> <p>CSMH Facilities Review Paige Cisewski informed the Board on the facilities. The broken pipe located in the playground area has still not been repaired. The student lockers will soon be moved by MHUSD to their original location.</p>

	<p>Update on Memorandum of Understanding and Facilities Use Agreement between MHUSD and CSMH Paige Cisewski updated the Board on the Memorandum of Understanding and Facilities Use Agreement between MHUSD and CSMH.</p> <p>Budget Advisory Committee Update The committee is comprised of 1 community member, 1 board member, 3 parents and 2 staff members.</p> <p>Plan for 2nd Quarter BOD Report The Quarterly BOD Report to be completed and sent out in the Friday Folder late January.</p>
Final reports	<ol style="list-style-type: none"> 1. Principal's Report 2. Financial Report – as of December 31, 2010
Upcoming Events	<p>CSMH Board of Directors Meeting – February 28, 2011 K-2 Talent Show – January 21, 2011</p>
Adjourned at 8:54 p.m.	<p>Adjourn Next meeting – February 28, 2011 Minutes approved on – February 28, 2011</p> <p>Secretary Signature_____</p>