

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
October 18, 2011**

Open Session – Begins at 6:30pm	<p>Roll call of members present - Mike Miller, Paige Cisewski, Craig Weber, Roger Knopf, Adrienne Wilkinson, and Albert Balagso.</p> <p>Members of public may comment on items not on the agenda - there was no public comment</p>
Closed Session – Begins at 6:32 pm	<p>Public Performance Evaluation – Principal/Staff (Pursuant to Section 54957 of Brown Act)</p> <p>Closed session suspended and to reconvene after regular scheduled meeting</p>
Open Session – Begins at 7:04	<p>Roll call of members present - Mike Miller, Paige Cisewski, Craig Weber, Roger Knopf, Adrienne Wilkinson, and Albert Balagso. Also present were Vivianne Brager, Tristine Jakubs, Joy Moody, Susan Pfefferlen and Rex Coffman.</p> <p>Approval of minutes from September 20, 2011 Meeting A motion to approve the minutes from September 20, 2011 was made by Roger Knopf Seconded by Albert Balagso Approved 6-0</p> <p>Members of public may comment on items not on the agenda - there was no public comment</p>
Action Items	<p>Approval of motion to accept non-cash donations A motion to accept non-cash donations was made by Roger Knopf Seconded by Craig Weber Approved 6-0</p> <p>Approval of Heritage Bank resolution allowing the CFO and principal access to online banking A motion to approve Heritage Bank resolution allowing the CFO and principal access to online banking, omitting item 5(b) was made by Roger Knopf Seconded by Adrienne Wilkinson Approved 6-0</p> <p>Approval of BOD Goals for 2011-12 school year A motion to approve the BOD Goals for 2011-12 school year was made by Craig Weber Seconded by Albert Balagso Approved 6-0</p>

Discussion items	<p>Update on WASC Review Susan Pfefferlen, Joy Moody and Tristine Jakubs presented an overview of WASC and gave presentations on the curriculum and organization focus groups.</p> <p>Update on fundraising drive The amount raised for the Willow Heights auction dinner “Denim and Diamonds” was not available for this meeting.</p> <p>Update on Special Education The SELPA plan that we are joining should be approved in January 2012.</p>
Final reports	<p>Principal’s Report</p> <p>Financial Report – as of September 30, 2011</p>
Upcoming Events	<ol style="list-style-type: none"> 1. October 31, 2011 – No school – Staff Development Day 2. November 3, 2011 – Fall Exhibition 3. November 11, 2011 – End of 1st Trimester
Adjourned at 8:17 p.m.	<p>Adjourn</p> <p>Next meeting –November 15, 2011</p> <p>Minutes approved on – November 15, 2011</p> <p>Secretary Signature_____</p>