

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
November 15, 2010**

<p>Open Session – Called to Order at 7:07pm</p>	<p>Roll call of members present - Paige Cisewski, Cinda Meister, Mike Miller, Adrienne Wilkinson, and Roger Knopf. Also present were Mary Roensch, Vivianne Brager and Tony Eulo. Cindy Gion arrived at 7:15pm. Absent was Craig Weber.</p> <p>Approval of minutes from October 11, 2010 Meeting A motion to approve the minutes from October 11, 2010 was made by Cinda Meister Seconded by Roger Knopf Approved 5-0</p> <p>Members of public may speak on any topic not on the agenda – there was no public comment.</p>
<p>Action Items</p>	<p>Define Budget Advisory Committee Makeup A motion to approve Budget Advisory Committee makeup of 3 staff members, 1 board member, 1 community member and 2-3 parents was made by Paige Cisewski Seconded by Cindy Gion Approved 6-0</p> <p>Accept Community Donation from Wells Fargo Bank A motion to accept a community donation from Wells Fargo Bank was made by Roger Knopf Seconded by Adrienne Wilkinson Approved 6-0</p> <p>Approve 6th Grade Overnight Field Trip to Camp Campbell Scheduled for February 2011 A motion to approve the 6th grade overnight field trip to Camp Campbell scheduled for February 1-4, 2011 was made by Cindy Gion Seconded by Roger Knopf Approved 6-0</p> <p>Review Extension of Line of Credit with South Valley National Bank A motion to authorize CSMH to enter into an agreement for a line of credit with one of the following banks: South Valley National Bank, Heritage Bank, Wells Fargo, Pinnacle or CCSA. A motion was made by Cindy Gion Seconded by Cinda Meister Approved 5-0 Roger Knopf excused himself from the discussion and abstained due to a conflict of interest</p>

<p>Discussion items</p>	<p>Presentation by Staff and Cultural Committee Paige Cisewski presented a written report to the Board from the committee that included information on the Buddy Program, FIT and Habits of the Mind.</p> <p>Discuss WASC Review Paige Cisewski updated the Board on WASC, and our status.</p> <p>CSMH Facilities Review Paige Cisewski spoke to the Board about the construction being done at the school.</p> <p>Discuss Election Results and Upcoming Appointment for MHUSD Paige Cisewski and Mike Miller spoke to the Board about the new members and stated that they will be invited to the school to visit.</p>
<p>Final reports</p>	<p>Principal's Report</p> <p>Financial Report – as of September 30, 2010 and October 31, 2010</p>
<p>Adjourned at 9:10 p.m.</p>	<p>Adjourn Next meeting – January 10, 2011 Minutes approved on – January 10, 2011</p> <p>Secretary Signature_____</p>
<p>Closed Session</p>	<p>Employee Evaluation - Principal/Staff (pursuant to Section 54957 of the Brown Act) No action was taken.</p>