

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
June 13, 2011**

<p>Open Session – Begins at 7:00pm</p>	<p>Roll call of members present - Mike Miller, Paige Cisewski, Cinda Meister, Adrienne Wilkinson, and Craig Weber. Absent were Roger Knopf and Cindy Gion.</p> <p>Also present was Vivianne Brager, Mary Roensch, Tony Eulo, Chelle Tuttle, Danielle DeRome, Eva Swope, Heather Lashbrook, and Dave Cross.</p> <p>Approval of minutes from May 23, 2011 Meeting A motion to approve the minutes from May 23, 2011 was made by Paige Cisewski Seconded by Adrienne Wilkinson Approved 5-0</p> <p>Members of public may comment on items not on the agenda - there was no public comment</p>
<p>Action Items</p>	<p>Approval to send notification to the local SELPA of the Charter School of Morgan Hill’s intent to leave as of June 30, 2012 A motion to approve the notification to the local SELPA of the Charter School of Morgan Hill’s intent to leave as of June 30, 2012 was made by Cinda Meister Seconded by Craig Weber Approved 5-0</p> <p>Approval of Consolidated Application Part II A motion to approve the Consolidated Application Part II was made by Craig Weber Seconded by Paige Cisewski Approved 5-0</p> <p>Ratify the approval of the Corporate Resolution to Borrow, Promissory Note and Business Loan Agreement to establish the Line of Credit with Heritage Bank effective June 1, 2011 A motion to ratify the approval of the Corporate Resolution to Borrow, Promissory Note and Business Loan Agreement to establish the Line of Credit with Heritage Bank effective June 1, 2011 was made by Cinda Meister Seconded by Adrienne Wilkinson Approved 5-0</p> <p>Approve Consulting Agreement with M Roensch Consulting for July 1, 2011 through June 30,2012 A motion to approve the Consulting Agreement with M Roensch Consulting for July 1, 2011 through June 30,2012 was made by Mike Miller Seconded by Craig Weber Approved 5-0</p>

	<p>Approve the 2011-2012 Budget for Charter School of Morgan Hill A motion to approve budget scenario #2 for the 2011-2012 Budget for Charter School of Morgan Hill was made by Cinda Meister Seconded by Craig Weber Approved 5-0</p>
Discussion items	<p>Update on WASC process Paige Cisewski updated the Board on the WASC process. WASC is sending a 5 member team to work with us in April and staff will continue to prepare for this accreditation.</p> <p>Review Board Transition scheduled for August BOD meeting The Board will begin the transition of new Board members in August.</p> <p>Review Board of Directors Letter to Parents The Board discussed the letter to parents informing them of the current budget status.</p>
Final reports	<ol style="list-style-type: none"> 1. Principal's Report 2. Financial Report – as of May 31, 2011 3.
Upcoming Events	<p>First Day of School – August 18, 2011</p>
Adjourned at 9:03 p.m.	<p>Adjourn Next meeting –August 15, 2011 Minutes approved on – August 15, 2011</p> <p>Secretary Signature_____</p>