

*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  
September 20, 2011**

<p><b>Open Session – Begins at 7:00pm</b></p>	<p>Roll call of members present - Mike Miller, Paige Cisewski, Craig Weber, Roger Knopf, Adrienne Wilkinson, and Albert Balagso. Also present were Vivianne Brager, Mary Roensch, Patricia Anex, Brandon Ramazzina, Debi Hughes and Dave Cross.</p> <p>Approval of minutes from August 15, 2011 Meeting A motion to approve the minutes from August 15, 2011 was made by Craig Weber Seconded by Paige Cisewski Approved 5-0, Roger Knopf abstained</p> <p><b>Members of public may speak on any topic not on the agenda</b> Brandon Ramazzina, Dave Cross, Debi Hughes and Patricia Anex all spoke about their concerns about the school’s long term plans, fair salary compensation, staff retention and morale.</p>
<p><b>Action Items</b></p>	<p><b>Approval of health benefit policy for staff</b> A motion to approve the health benefit policy for staff was made by Craig Weber Seconded by Paige Cisewski Approved 5-0, Adrienne abstained</p> <p><b>Approval of BOD Goals for 2011-12 school year- This item was deferred until next meeting</b> A motion to defer the approval of BOD Goals for 2011-2012 school year was made by Roger Knopf Seconded by Mike Miller Approved 6-0</p>
<p><b>Discussion items</b></p>	<p><b>Review STAR Testing results</b> Paige Cisewski presented the Board with STAR data and highlighted our most recent API Score of 901, making us the highest ranking school in the District.</p> <p><b>Update on WASC Review</b> Paige Cisewski informed the Board of what the staff has been doing in preparation for WASC accreditation.</p> <p><b>Review BOD Goals for 2010-11 school year</b> Board of Director Goals were reviewed and discussed.</p> <p><b>Update on fundraising drive</b> The Family Fund Drive has collected over \$100,000 in pledges. Last year we collected \$70,000.</p>

<b>Final reports</b>	<b>1. Principal's Report</b> <b>2. Financial Report – as of August 31, 2011 and Estimated Financial Results as of June 30, 2011</b>
<b>Upcoming Events</b>	<b>1. Denim and Diamonds Auction at Willow Heights – October 14, 2011</b>
<b>Adjourned at 9:26 p.m.</b>	Adjourn Next meeting –October 18, 2011 Minutes approved on – October 18, 2011  Secretary Signature_____