

*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  
February 24, 2009**

<b>Open Session – Began at 7:09pm</b>	<p>Roll call of members present- Paige Cisewski, Mary Williams, Cinda Meister, Sherri Duarte and Matt Taylor. Neal Schirle participated via telephone. Absent was Dana Ditmore. Also present were Vivianne Brager, Mary Roensch, Ellen McKissock, Natalie Gioco, Mark Gion, Brad Lefore and Dan Ehrler.</p> <p>Approval of minutes from January 20, 2009 Meeting A motion to approve the minutes from January 20, 2009 was made by Matt Taylor Seconded by Cinda Meister Approved 6-0</p> <p>Members of public may speak on any topic not on the agenda- there was no public comment.</p>
<b>Approval items</b>	<p><b>1. Consolidated application</b> A motion to approve the Consolidated Application was made by Matt Taylor Seconded by Paige Cisewski Approved 6-0</p> <p><b>2. Whistleblower Policy</b> There are new policies, practices and procedures that nonprofit organizations, including charter schools with 501(c)(3) status, must adopt to meet the new Form 990 requirements.</p> <p>This approval item was postponed for a future date.</p>
<b>Committee and Financial Reports</b>	<p><b>1. Strategic Planning Facilities Committee report</b> Neal Schirle presented a summary report to the Board on the findings of school comparisons.</p> <p><b>2. Strategic Planning Town Hall Meeting</b> This has been rescheduled for March 31, 2009</p> <p><b>3. Special Education Update</b> Paige Cisewski informed the Board that things are still moving along smoothly with Special Education services.</p>
<b>Discussion Items</b>	<p><b>1. Wyse Technology</b> Brad Lefore from Wyse Technology shared information about the new partnership CSMH has formed with Wyse and the new opportunities this can provide.</p>
<b>Final reports</b>	<p><b>1. Principals Report</b> <b>2. Board members report on meetings they have attended.</b></p>
<b>Adjourned at 9:03 p.m.</b>	<p><u><b>Adjourn</b></u> Next meeting – March 17, 2009</p> <p>Minutes approved on March 17, 2009</p> <p><i>Secretary Signature</i> _____</p>