

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
January 19, 2010**

<p>Open Session – Begins at 7:09pm</p>	<p>Roll call of members present -Cinda Meister, Cindy Gion, Mary Williams, Matt Taylor and Neal Schirle and Paige Cisewski. Absent was Dana Ditmore. Also present were Vivianne Brager, Tony Eulo, Lisa Atlas, Joy Moody and Dave Cross.</p> <p>Approval of minutes from December 1, 2009 Meeting was made by Cindy Gion 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>
<p>Action Items</p>	<p>1. Approval of MOU (Memorandum of Understanding) Race to the Top. A motion to approve the MOU for Race to the Top was made by Cindy Gion Seconded by Cinda Meister Approved 6-0</p> <p>2. Consolidated Application Part II – approval (Federal Programs) A motion to approve the Consolidated Application Part II was made by Matt Taylor Seconded by Cindy Gion Approved 6-0</p> <p>3. Review and approve Revised Principal Evaluation Form & Rubric A motion to approve the Principal Evaluation Form & Rubric was made by Mary Williams Seconded by Cinda Meister Approved 5-0 Abstained: Paige Cisewski</p>
<p>Discussion items</p>	<p>1. Audit Report/Financial Status Report: Paige Cisewski reviewed the audit reports with the Board.</p> <p>2. Line of Credit Renewal Update Paige Cisewski informed the Board that the line of credit was renewed</p> <p>3. Family Committee Update Not discussed.</p> <p>4. Culture Committee Update Mary Williams updated the Board about the School Culture Committee.</p> <p>5. Staff Committee Update Joy Moody and Dave Cross presented Staff Committee updates to the Board.</p>

	<p>6. Review Progress Board Goals to Date Matt Taylor discussed the progress of the Board goals.</p> <p>7. Board Q2 Report – and select author Neal Schirle was selected as the author of the Board Q2 Report.</p> <p>8. Facilities Update Paige Cisewski spoke to the Board about the recent Prop 39 request for facilities.</p> <p>9. Website maintenance and update Neal Schirle spoke to the Board about the future website maintenance.</p>
Final reports	<ol style="list-style-type: none"> 1. Principal’s Report 2. Special Education update 3. Diversity Committee update (Open Enrollment/Recruitment) 4. Board members report on meetings they have attended.
Adjourned at 9:43 p.m.	<p>Adjourn Next meeting February 23, 2010 Minutes approved on February 23, 2010 Secretary Signature _____</p>