

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
April 28, 2009**

<p>Open Session – Began at 7:05pm</p>	<p>Roll call of members present - Mary Williams, Cinda Meister, Sherri Duarte, Matt Taylor and Neal Schirle (via telephone), Paige Cisewski was late. Absent was Dana Ditmore. Also present were Vivianne Brager, Mary Roensch, Mark Nehampkin, Jean Southland, Natalie Gioco, and Tony Eulo.</p> <p>A motion to approve the minutes from March 17, 2009 with amendment was made by Matt Taylor Seconded by Mary Williams Approved 5-0</p> <p>Members of public may speak on any topic not on the agenda- there was no public comment.</p>
<p>Approval items</p>	<p>1. Accounting Firm Approval of the accounting firm of C.G. Uhlenberg to prepare the 2008-2009 Audit Report and Income Tax Returns. A motion to approve the accounting firm of C.G. Uhlenberg to prepare the 2008-2009 Audit Report and Income Tax Returns was made by Cinda Meister Seconded by Matt Taylor Approved 5-0</p> <p>2. 2009-2010 School Calendar Approve CSMH calendar for 2009-2010 academic year. A motion to approve the Approve CSMH calendar for 2009-2010 academic year was made by Paige Cisewski Seconded by Cinda Meister Approved 6-0</p> <p>3. School Survey Approval to conduct school wide survey. A motion to approve the school wide survey was made by Matt Taylor Seconded by Neal Schirle Approved 6-0</p>
<p>Discussion Items</p>	<p>1. Statement on Auditing Standards 114 Mary Roensch provided the required Communication to the Board (SAS114) relating to the audit of Fiscal Year Ending 6/30/08.</p> <p>2. Town Hall Meeting Update Sherri Duarte gave a brief update on the recent Town Hall meeting. She was pleased at the outcome, and estimated approximately 80 attendees.</p> <p>3. Board Elections Sherri Duarte and Paige Cisewski spoke about the upcoming Board elections for the position of Community and Parent Representatives. Elections will be held 5/29 – 6/3.</p> <p>4. 2009-2010 Budget Mary Roensch provided the Board with the Budget Advisory Committee recommendations for the 2009-2010 budget.</p>

Reports	<ol style="list-style-type: none">1. Financial Report2. Special Education Update3. Diversity Committee Update4. Principals Report5. Board members report on meetings they have attended
Adjourned at 9:06 p.m.	Adjourn Next meeting – May 19, 2009 Minutes approved on May 19, 2009 Secretary Signature _____