

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
March 16, 2010**

Open Session – Begins at 7:04pm	<p>Roll call of members present -Cinda Meister, Mary Williams, Dana Ditmore Matt Taylor and Neal Schirle and Paige Cisewski. Absent was Cindy Gion. Also present were Vivianne Brager, Mary Roensch, Tony Eulo, Lisa Atlas and Ellen McKissock and Heather Lacerda.</p> <p>Approval of minutes from February 23, 2010 Meeting A motion to approve the minutes from February 23, 2010 meeting was made by Matt Taylor Seconded by Dana Ditmore Approved 6-0</p> <p>Members of public may speak on any topic not on the agenda. There was no public comment.</p>
Action Items	<p>1. Approval of engagement of Chavan & Associates, LLP for the independent audit and tax returns for the year ended 6/30/2010 A motion to approve the engagement of Chavan & Associates, LLP for the independent audit and tax returns for the year ending 6/30/2010 was made by Dana Ditmore Seconded by Neal Schirle Approved 6-0</p> <p>2. Bylaw Review and Approval A motion for the Bylaws to be approved subject to legal review, membership approval and Charter renewal was made by Cinda Meister Seconded by Dana Ditmore Approved 6-0</p>
Discussion items	<p>1. Town Hall Presentations and Comments Heather Lacerda presented information on the Family Involvement Team (FIT)</p> <p>2. Financial Report Mary Roensch presented the Financial Report to the Board.</p>
Final reports	<p>1. Principal’s Report 2. Special Education update 3. Diversity Committee update (Open Enrollment/Recruitment) 4. Board members report on meetings they have attended.</p>
Adjourned at 10:03 p.m.	<p>Adjourn Next meeting April 20, 2010 Minutes approved on April 20, 2010 Secretary Signature _____</p>