

*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  
May 19, 2009**

<b>Closed Session – Began at 6:30pm</b>	Employee evaluation – principal (Government Code § 54957) No action was taken.
<b>Open Session – Began at 7:12pm</b>	Roll call of members present - Mary Williams, Cinda Meister, Sherri Duarte, Matt Taylor and Neal Schirle (via telephone), Dana Ditmore, Paige Cisewski. Also present were Vivianne Brager, Mary Roensch, Tony Eulo and Ellen McKissock and Allan Lebovitz.  A motion to approve the minutes from April 28, 2009 was made by Cinda Meister Seconded by Paige Cisewski Approved 7-0  Members of public may speak on any topic not on the agenda- there was no public comment.
<b>Approval items</b>	<b>1. 2009-2010 CSMH Budget</b> A motion to approve the 2009-2010 budget was made by Dana Ditmore Seconded by Matt Taylor Approved 7-0
<b>Financial Report</b>	<b>1. Financial Report</b> Mary Roensch presented the April 2009 Financial Report to the Board.
<b>Discussion Items</b>	<b>1. MHUSD Annual Report</b> Paige Cisewski, Matt Taylor and Neal Schirle updated the Board on the recent CSMH annual report to MHUSD.  <b>2. WASC update</b> Paige Cisewski informed the Board that CSMH has received the initial accreditation from WASC.  <b>3. Middle School Update</b> Members of the middle school staff updated the Board on the Middle School program and offered a preview of the information to be shared at the Middle School Information Night.  <b>4. Survey update</b> Sherri Duarte provided an update on the CSMH family and staff surveys.  <b>5. Town Hall Meeting updated</b> Sherri Duarte shared feedback from the Town Hall meeting.
<b>Final reports</b>	<b>1. Principals Report</b> <b>2. Special Education update</b> <b>3. Diversity Committee update</b> <b>4. Board members report on meetings they have attended.</b>
<b>Adjourned at 9:12 p.m.</b>	<b>Adjourn</b> Next meeting – June 30, 2009 Minutes approved on June 30, 2009  Secretary Signature _____