

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
June 30, 2009**

Closed Session – Begins at 6:00pm	<p>Employee evaluation – principal (Government Code § 54957). No action was taken.</p> <p>Public employee discipline/dismissal/release (pursuant to Section 54957.6 of the Brown Act). Action was taken pursuant to Section 54957.6 of the Brown Act.</p>
Open Session – Begins at 7:34pm	<p>Roll call of members present -Cinda Meister, Sherri Duarte, Matt Taylor and Neal Schirle (via telephone), Dana Ditmore, Paige Cisewski. Absent was Mary Williams. Also present were Vivianne Brager, Mary Roensch, Tony Eulo and Cindy Gion.</p> <p>A motion to approve the minutes from May 19, 2009 was made by Dana Ditmore Seconded by Matt Taylor Approved 6-0</p> <p>Members of public may speak on any topic not on the agenda- there was no public comment.</p>
Approval items	<p>1. Consolidated Application approval – Part 1 A motion to approve the Consolidated Application was made by Dana Ditmore Seconded by Cinda Meister Approved 6-0.</p> <p>2. Approval of Consulting Agreement renewal with M Roensch Consulting A motion to approve the Consulting Agreement renewal with M Roensch Consulting was made by Dana Ditmore Seconded by Matt Taylor Approved 6-0.</p> <p>3. Approval to open an additional bank account with Wells Fargo Bank A motion to open an additional bank account with Wells Fargo Bank was made by Paige Cisewski Seconded by Matt Taylor Approved 6-0.</p> <p>4. Employee resignations/New hires A motion to approve the Employee resignations/New hires was made by Matt Taylor Seconded by Cinda Meister Approved 6-0.</p> <p>5. Purchase of math textbooks for grades 6-8 A motion to approve the Purchase of math textbooks for grades 6-8 was made by Neal Schirle Seconded by Cinda Meister Approved 6-0.</p>

Discussion Items	<ol style="list-style-type: none"> 1. Financial Report Mary Roensch presented the May 2009 Financial Report and budget updates from the State of California 2. Special Education Paige and Mary Roensch attended the California Charter Schools Association Regional Meeting. This included information on Special Education specific to Charter Schools. 3. School Survey Sherrí Duarte presented an update on the recent survey including an overview of key findings and recommendations for future surveys.
Final reports	<ol style="list-style-type: none"> 1. Principals Report 2. Special Education update 3. Diversity Committee update 4. Board members report on meetings they have attended.
Adjourned at 9:04 p.m.	<p>Adjourn Next meeting – August 18, 2009 Minutes approved on August 18, 2009</p> <p>Secretary Signature _____</p>