

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
October 21, 2008
Minutes**

Open Session – beginning at 7:10 p.m.

Roll call of members present - Paige Cisewski, Mary Williams, Cinda Meister, Dana Ditmore, Neal Schirle and Sherri Duarte. Also present were Vivianne Brager, Mary Roensch, Ellen Fairey, Joy Moody, Dave Cross, and Natalie Gioco. Absent was Amy Reid.

Approval of minutes from September 16, 2008.

A motion to approve the minutes from September 16, 2008 was made by Cinda Meister

Seconded by Mary Williams

Approved 6-0

Members of the public have an opportunity to speak on any topic not on the agenda- there was no public comment

Action Items

#1 – Approve contract between MRoensch Consulting and Charter School of Morgan Hill

A motion to approve the contract between MRoensch Consulting and Charter School of Morgan Hill with amendments was made by Dana Ditmore

Seconded by Neal Schirle

Approved 6-0

Discussion Items

#1 – Strategic planning update and presentations

Dave Cross and Joy Moody presented to the Board an update of their goals for the Strategic Plan.

#2 – Facility update

Paige Cisewski has submitted the Proposition 39 Facilities Agreement to the attorneys for review before presenting it to MHUSD next week.

#3 – Board goals

A special Board meeting was scheduled for October 28, 2008, to finalize the Board Goals.

#4 – Special education

Paige Cisewski continues to work with Christopher Rizzuto. She feels confident in the work he is doing.

#5 – Parent survey / meetings

Sherri Duarte and Cinda Meister will meet and discuss alternative ways to get feedback from parents about the school.

#6 – Financial update (including fundraising update)

Mary Roensch updated the Board on financials.

Adjourn

Next meeting – November 18, 2008

The meeting was adjourned at 9:05 p.m.

Minutes approved on November 18, 2008

Secretary Signature

Next meeting – December 16, 2008