

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
December 1, 2009**

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| Open Session Begins at 6:30 pm | Roll call of members present -Cinda Meister, Cindy Gion, Mary Williams, Matt Taylor and Neal Schirle (via telephone), Dana Ditmore, Paige Cisewski. Members of public may comment on close session items- there was no public comment. |
| Closed Session Begins at 6:35 pm | Public Performance Evaluation – Principal/Staff (pursuant to Section 54957 of the Brown Act) No action was taken. |
| Open Session – Begins at 7:00pm | Roll call of members present -Cinda Meister, Cindy Gion, Mary Williams, Matt Taylor and Neal Schirle (via telephone), Dana Ditmore, Paige Cisewski. Also present were Mary Roensch, Vivianne Brager, Sherri Duarte, Tony Eulo, Lisa Atlas, and Brandon Lefore. Approval of minutes from October 27, 2009 Meeting was made by Dana Ditmore Seconded by Paige Cisewski Approved 7-0 Members of public may speak on any topic not on the agenda. Brandon Lefore, President of the Student Body Council at CSMH, informed the Board about the school spirit days, dances, dances and leadership. |
| Action Items | <ol style="list-style-type: none"> 1. Line of Credit: Review and approve extension of line of credit South Valley National Bank A motion to approve extension of line of credit South Valley National Bank was made by Dana Ditmore Seconded by Cindy Gion Approved 7-0 2. 2010 Board Meeting Dates/Times A motion to approve Board Meetings for 2010 as January 19, February 23, March 16, April 20, May 18 and June 15 was made by Dana Ditmore Seconded by Cindy Gion Approved 7-0 |
| Discussion items | <ol style="list-style-type: none"> 1. Audit/Financial Status Report. Mary Roensch discussed the preliminary results of the Audit and most recent financials. 2. Contact Phone Chart: The Board updated the contact list with current e-mail/phone contact information 3. Board Recognition of Past Board President Sherri Duarte. The Board recognized Sherri Duarte for her outstanding work as past Board President. 4. Presentation 3rd Grade. The 3rd grade teachers presented their Service Learning Project to the Board. 5. School Accountability Report Card Paige Cisewski and Vivianne Brager explained the SARC report to the Board. |

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| | <p>6. Finance Committee. Matt Taylor and Dana Ditmore discussed goals, the strategic plan and the Facilities Request with the Board.</p> <p>7. Budget Advisory Committee Matt Taylor provided an update of the Budget Advisory Committee to the Board.</p> <p>8. Bylaw ad hoc Committee: Discuss potential members The Board discussed possible members and ideas.</p> |
| Final reports | <ol style="list-style-type: none"> 1. Principal's Report 2. Special Education update 3. Diversity Committee update 4. Board members report on meetings they have attended. |
| Adjourned at 8:47 p.m. | <p>Adjourn Next meeting January 19, 2010 Minutes approved on January 19, 2010</p> <p>Secretary Signature _____</p> |