

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 Agenda
September 8, 2009**

<p>Open Session – Begins at 7:00pm</p>	<p>Roll call of members present -Cinda Meister, Cindy Gion, Matt Taylor and Neal Schirle (via telephone@ 7:15pm), Dana Ditmore, Paige Cisewski and Mary Williams. Also present were Mary Roensch, and Dena Lebovitz.</p> <p>A motion to approve the minutes from August 18, 2009 was made by Cindy Gion 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>
<p>Action Items</p>	<p>1. Animal Policy A motion to approve a policy for the presence of animals on campus during school hours was made by Dana Ditmore Seconded by Cinda Meister Approved 6-0</p> <p>2. Employee resignations/New hires A motion to approve the resignation of staff members and new hires was made by Mary Williams Seconded by Cindy Gion Approved 7-0</p> <p>2. Approval to engage the firm of Chavan and Associates LLP for the 2008-2009 audit. A motion to approve the hiring of Chavan and Associates LLP for the 2008-2009 audit was made by Dana Ditmore Seconded by Matt Taylor Approved 7-0</p> <p>3. Election of Committee Members: (i) Dispute Resolution –Tabled from 8/19/09 MTG A motion to nominate Mary Williams and Dana Ditmore as Dispute Resolution Committee members was made by Paige Cisewski Seconded by Cindy Gion Approved 5-0 with Mary Williams and Dana Ditmore abstaining</p>

<p>Discussion items</p>	<ol style="list-style-type: none"> 1. Facility request to MHUSD Paige Cisewski discussed with the Board, the request for facilities that the school is obligated to submit each year to the Morgan Hill School District by October 1st. 2. Board Calendaring The Board Discussed timelines and deadlines for the following: (i) Principal Goals; (ii) Board Goals; (iii) Board Quarterly Reports; (iv) Townhall Meeting; (v) Middle School Meeting; (vi) Formation Budget Advisory Committee; (v) School Survey 3. Board Training Discussed cost-effective options for educating Board members on the Brown Act. 4. Charter Renewal/Bylaw Revisions Discussed bylaw revisions and executive summary.
<p>Final reports</p>	<ol style="list-style-type: none"> 1. Principal's Report 2. Financial Report 3. Special Education update 4. Diversity Committee update 5. Board members report on meetings they have attended.
<p>Adjourned at 9:08 p.m.</p>	<p>Adjourn Next meeting October 13, 2009 Minutes approved on October 13, 2009</p> <p>Secretary Signature _____</p>