

Through strong family involvement, community interaction and project-based learning, Charter School of Morgan Hill will develop lifelong learners prepared to be innovative participants in the global community.

**Charter School of Morgan Hill
Board of Directors Meeting
October 17, 2006
Minutes**

Closed Session – beginning at 6:30 p.m.

Employee Evaluation – principal

Open Session – beginning at 7:19 p.m.

Roll call of members present- Amy Reid, Sherri Duarte, Tristine Jakubs, Dana Ditmore, Neal Schirle, Paige Cisewski, Linda Ullah. Also present were Mary Roensch, Vivianne Brager, Ellen Fairey, Dave Cross, Tony Eulo and Bob Davis

President Amy Reid announced that no action was taken in closed session.

Approval of minutes from September 19, 2006

A motion to approve the minutes from September 19, 2006 was made by Linda Ullah

Seconded by Dana Ditmore

Approved 7-0

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

Board Presentation

Dave Cross presented the Board with a PowerPoint presentation that showed samples of what our students are doing with technology. He demonstrated the programs that are currently being used by the School and programs that the School wishes to purchase.

Approval Items

#1 – Approve hiring recommendations and employee resignations

A motion to approve the hiring recommendations and employee resignation was made by

Sherri Duarte

Seconded by Linda Ullah

Approved 7-0

#2 – Approve software purchase

A motion to approve the software purchase was made by Linda Ullah

Seconded by Tristine Jakubs

Approved 7-0

#3 – Approve contract for Hines Building Maintenance

A motion to approve the contract for Hines Building maintenance was made by Dana Ditmore

Seconded by Neal Schirle

Approved 7-0

Discussion Items

#1 – Strategic planning

Dana Ditmore updated the Board on the progress the strategic planning sub committee has been making. The committee is looking at hiring an outside facilitator to help with this process. They will be interviewing possible candidates. He distributed meeting notes to all the Board members.

#2 – Update on facilities and facilities request

Paige informed the Board that MHUSD has hired an outside contractor to repair the dry rot problems. The District has also begun the bid process for the electrical contract.

#3 – Presentation to Morgan Hill Unified School District Board of Trustees

Paige will be presenting the MHUSD Board with her required update on demographics, financials, professional development, credentialing and goals. The tentative date of the presentation is November 14th.

#4 – Fundraising update

Paige updated the Board on the Clos LaChance and Family Fund Drive fundraisers.

Reports

Principal report

Financial report

Board members reports on meetings they have attended (school board, city council, workshops, conferences, etc.

Adjourn

Next meeting – November 28, 2006 (this will include the December meeting as well)

The meeting was adjourned at 9:25 p.m.

Minutes approved on October 17, 2006

Secretary Signature