

*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  
November 28, 2006  
Minutes**

**Closed Session – beginning at 6:00 p.m.**

- Employee Evaluation – principal
- Employee discipline / dismissal / release

**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 and Linda Ullah. Also present were, Mary Roensch, Vivianne Brager, Ellen Fairey, Tony Eulo, Susan Fent, Mike and Kim Kupper.

Approval of minutes from October 17, 2006

A motion to approve the minutes from October 17, 2006 was made by Linda Ullah

Seconded by Tristine Jakubs

Members of the public have an opportunity to speak on any topic not on the agenda.

Susan Fent and Mike and Kim Kupper, shared their concerns about the special education services being provided by Morgan Hill Unified School District.

**Approval Items**

#1 – Approval of landscaping agreement between Charter School of Morgan Hill and Mike Davis  
Landscape

A motion to approve the minutes from October 17, 2006 was made by Neal Schirle

Seconded by Linda Ullah

Approved 7-0

#2 – Approval of policy on Pregnancy Leave

A motion to approve the Pregnancy Leave policy was made by Linda Ullah

Seconded by Dana Ditmore

Approved 7-0

#3 – Approval of policy on Family and Medical Leave

A motion to approve the Family and Medical Leave policy was made by Linda Ullah

Seconded by Paige Cisewski

Approved 7-0

#4 – Approval of policy on Parenthood

A motion to approve the Parenthood policy was made by Dana Ditmore

Seconded by Tristine Jakubs

Approved 7-0

#5 – Approval of new benefit provider

A motion to approve Filice Insurance and CaliforniaChoice as our new benefit providers was made by Sherri Duarte

Seconded by Dana Ditmore

Approved 7-0

#6 – Approval of Principal Evaluation policy

A motion to approve the Principal Evaluation policy was made by Linda Ullah

Seconded by Tristine Jakubs

Approved 7-0

#7 – Approval of the hiring of consultant for strategic planning

A motion to approve the minutes from October 17, 2006 was made by Linda Ullah

Seconded by Tristine Jakubs

Approved 7-0

### **Discussion Items**

#1 – Strategic planning

The need for a strategic plan has been identified for quite some time. The strategic planning committee provided the Board with information on their research and their recommendations. The Board approved the hiring of a consultant, Karen Jess-Lindsley to facilitate strategic planning for the school.

#2 – Update on facilities

Paige Cisewski updated the Board on the electrical work currently being done and the timeline for its completion.

#3 – Performance report to Morgan Hill Unified

Paige Cisewski shared the presentation she gave to the Board of Morgan Hill Unified School District on November 14, 2006.

### **Reports**

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

**Adjourn**

Next meeting – January 16, 2007

The meeting was adjourned at 10:13 p.m.

Minutes approved on January 16, 2007

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Secretary Signature