

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
January 16, 2007
Minutes**

Open Session – beginning at 7:00 p.m.

Roll call of members present- Sherri Duarte, Tristine Jakubs, Dana Ditmore (by phone), Paige Cisewski and Linda Ullah (by phone). Also present were, Mary Roensch, Ellen Fairey and Bob Davis. Absent were Amy Reid and Neal Schirle.

Approval of minutes from November 28, 2006

A motion to approve the minutes from November 28, 2006 was made by Dana Ditmore
Seconded by Tristine Jakubs

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

Approval Items

#1 - Approval of 8th grade Washington D.C. trip from March 24th – March 30th

#2 - Approval of 7th grade field trip from March 26th - March 30th

#3 - Approval of 6th grade field trip from March 19th – March 23rd

A motion to approve the 8th grade Washington D.C. trip from March 24th – March 30th, 7th grade field trip from March 26th - March 30th and the 6th grade field trip from March 19th – March 23rd was made by Dana Ditmore

Seconded by Tristine Jakubs

Approved 5-0

#4 – Approval of renewal of line of credit between South Valley National Bank and Charter School of Morgan Hill

A motion to approve the renewal of line of credit between South Valley National Bank and Charter School of Morgan Hill was made by Paige Cisewski

Seconded by Linda Ullah

Approved 5-0

Discussion Items

#1 – Strategic planning update

The Strategic Planning Committee informed the Board that at our February 2nd Staff Development meeting, Karen Jess- Lindsley, will meet with the staff to get our feedback about the perceived strengths and needs of the school. On February 7th, the committee members and Ms. Jess-Lindsley will meet with parents at a “town hall” type meeting to do much of the same thing done with the staff.

#2 – Special education update

Paige Cisewski updated the Board on special education. She has been working with a task force of parents and staff on the needs of special education at our school. Once this is completed, Paige will be meeting with the District’s new special ed director to see how the district fits into this vision. The task force is also working on implementing more early intervention strategies, especially for those students who don’t qualify for special ed services, but who are still not performing up to grade level.

#3 – Board of Director Goals

There was a beginning discussion on what goals the board should address this year. There were many goals proposed, but everyone agreed that the main focus of the board should be on completing the strategic plan. The plan will actually cover some of the topics that were suggested for goals.

Reports

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

Adjourn

Next meeting – February 27, 2007

The meeting was adjourned at 8:30 p.m.

Minutes approved on February 27, 2007

Secretary Signature