

*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  
February 27, 2007  
Minutes**

**Open Session – beginning at 7:07 p.m.**

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

Approval of minutes from November 28, 2006 and January 16, 2007

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

Seconded by Tristine Jakubs

Approved 5-0

A motion to approve the minutes from January 16, 2007 was made by Paige Cisewski

Seconded by Dana Ditmore

Approved 5-0

Members of the public have an opportunity to speak on any topic not on the agenda- Tony Eulo expressed his appreciation of the new landscaping on campus.

**Approval Items**

#1 – Approval of principal’s participation in professional development at summer institute

A motion to approve the principal’s participation in professional development at summer institute was made by Dana Ditmore

Seconded by Neal Schirle

Approved 5-0

#2 – Approval of Board of Director goals

A motion to table this action item to the next meeting was made by Dana Ditmore

Seconded by Tristine Jakubs

Approved 5-0

#3 – Approval of lottery procedures

A motion to approve the lottery procedures with the following change: abolish the Sibling by Lottery and redefine a sibling as “enrolled at the time of the lottery” was made by Dana Ditmore

Seconded by Tristine Jakubs

Approved 5-0

#4 – Approval of 2007-2008 school calendar

A motion to approve the 2007-2008 school calendar was made by Neal Schirle

Seconded by Dana Ditmore

Approved 5-0

### **Discussion Items**

#1 – Strategic planning update – scheduling of retreat

Upon mutual agreement the Board and the Strategic Planning committee scheduled a retreat for Sunday, April 22, 2007

#2 – Special education update

Paige Cisewski updated the Board on Special Education. She has been working with both MHUSD's new director of special ed and our school site committee on the topic and a plan for next year. Discussion focused on early intervention and working with students who don't fit the criteria for special education services, but still needed extra support in some way. Paige and the site committee are working together to write some grants that may help us to improve services and programs we can offer.

#3 – Facility update

Paige Cisewski updated the Board on facilities. The electrical upgrade was done last week with only a few minor things left to complete.

### **Reports**

Principal report

Financial report

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

### **Adjourn**

Next meeting – March 20, 2007

The meeting was adjourned at 9:21 p.m.

Minutes approved on March 20, 2007

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Secretary Signature