

*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  
March 20, 2007  
Minutes**

**Open Session – beginning at 7:08 p.m.**

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

Approval of minutes from February 27, 2007

A motion to approve the minutes from February 27, 2007 was made by Paige Cisewski

Seconded by Dana Ditmore

Approved 6-0

Members of the public have an opportunity to speak on any topic not on the agenda-Randy and Kathleen Toch expressed concern over current lottery policies.

**Recognition**

Paige Cisewski recognized Heather Lacerda for all her work on the Harvest at Clos LaChance. Heather,

**Discussion Items**

#1 – Facilities and Proposition 1D update

The Board discussed the immediate need for applying for Proposition 1D funding for Charter Schools.

(Please note: facilities are currently a priority for CSMH and the Board will be dedicating this meeting to the discussion of the current and future needs of the school.)

**Reports**

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

**Adjourn**

Next meeting – April 17, 2007

The meeting was adjourned at 9:17 p.m.

Minutes approved on April 17, 2007

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Secretary Signature