

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 26, 2007
Minutes**

Open Session – beginning at 8:15 a.m.

Roll call of members present- Amy Reid, Tristine Jakubs, Dana Ditmore, Paige Cisewski and Neal Schirle. Also present was Vivianne Brager

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

Approval Items

#1 – Approval of CSMH to apply for the preliminary apportionment of the Charter School Facilities Program under Proposition 1D

A motion to approve CSMH to apply for the preliminary apportionment of the Charter School Facilities Program under Proposition 1D was made by Dana Ditmore

Seconded by Tristine Jakubs

Approved 5-0

#2 – Approval to present to the Board of Trustees of the Morgan Hill Unified School District a letter that states the Charter School of Morgan Hill's intent to apply for the Charter School Facilities Program under Proposition 1D

A motion to approve the presentation of the letter to the Board of Trustees of the Morgan Hill Unified School District was made by Dana Ditmore

Seconded by Tristine Jakubs

Approved 5-0

Discussion Items

#1 – Review of letter to the MHUSD Board

Adjourn

Next meeting – April 17, 2007

The meeting was adjourned at 8:29 a.m.

Minutes approved on April 17, 2007

Secretary Signature