

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
August 14, 2007
Minutes**

Closed Session – beginning at 6:20 p.m.

Public employee evaluations - principal (pursuant to Section 54957.8 of the Brown Act)

Conference with legal counsel regarding exposure to litigation – 1 case (pursuant to Section 54956.9 of the Brown Act)

Open Session – beginning at 6:45p.m.

Paige Cisewski read a letter addressed to the Board from Barbara Shannon. Barbara stated that she regretfully resigns from the Board of Directors effective immediately.

Election of new Board Officers

Dana Ditmore moved to nominate Amy Reid as President of the Board of Directors
Seconded by Neal Schirle
Approved 4-0 with Amy Reid abstaining

Dana Ditmore moved to nominate Sherri Duarte as Vice-President of the Board of Directors
Seconded by Neal Schirle
Approved 4-0 with Sherri Duarte abstaining

Dana Ditmore moved to nominate Tristine Jakubs as Secretary of the Board of Directors
Seconded by Neal Schirle
Approved 5-0

Paige Cisewski moved to nominate Mary Roensch as Chief Financial Officer of the Board of Director
Seconded by Amy Reid
Approved 5-0

It was mutually agreed upon that regular Board meetings will be held the 3rd Tuesday of each month beginning at 7:00 p.m.

Tristine Jakubs, Dana Ditmore and Neal Schirle were elected to serve on the dispute resolution committee. The motion was made by Sherri Duarte
Seconded by Amy Reid
Approved 5-0

Dana Ditmore and Neal Schirle were elected to serve on the facilities committee. The motion was made by Paige Cisewski
Seconded by Sherri Duarte
Approved 5-0

The Board recognized departing member Linda Ullah.
Linda served on the Charter School of Morgan Hill Board of Directors for 4 years. The Board will miss her education, project based learning and technology expertise.

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

Action Items

#1 – Readopt in resolution form School policy regarding the Board’s Code of Ethics
A motion to readopt in resolution form the School policy regarding the Board’s Code of Ethics was made by Sherri Duarte
Seconded by Dana Ditmore
Approved 5-0

#2 – Approval of resignations of the following employees: Jessica Freedenburg, Kathy Rhee, Randy Melton and Erin Cross was made by Dana Ditmore
Seconded by Neal Schirle
Approved 5-0

Approval of the flowing new hires was made by Paige Cisewski, Ellen Gillis, Susan Pfefferlen, Aliya Taylor, Jenny Seah, and Lisa Klingenberg.
Seconded by Dana Ditmore
Approved 5-0

A motion to approve Karen Jordan, Chris Horning and Danielle DeRome to move from part-time to full-time employees was made by Dana Ditmore
Seconded by Sherri Duarte
Approved 5-0

A motion to approve Jennifer Miller to move from full-time to part-time employee was made by Sherri Duarte
Seconded by Neal Schirle
Approved 5-0

Discussion Items

#1 – Rotary YouthAct

#2 – Facility Update

Adjourn

Next meeting – September 18, 2007

The meeting was adjourned at 9:46 p.m.

Minutes approved on September 18, 2007

Secretary Signature