

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
September 18, 2007
Minutes**

Closed Session – beginning at 6:30 p.m.

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

Open Session – beginning at 7:00 p.m.

Roll call of members present - Sherri Duarte, Amy Reid, Neal Schirle, Tristine Jakubs, Dana Ditmore and Paige Cisewski. Also present was Mary Roensch.

Approval of minutes from July 10, 2007 and August 14, 2007

Approval of minutes from July 10, 2007

A motion to approve the minutes from July 10, 2007 was made by Dana Ditmore

Seconded by Neal Schirle

Approved 6-0

Approval of minutes from August 14, 2007

A motion to approve the minutes from August 14, 2007 was made by Paige Cisewski

Seconded by Neal Schirle

Approved 5-0

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

Action Items

#1 – Approval of REAP application

A motion to approve the REAP Application was made by Sherri Duarte

Seconded by Paige Cisewski

Approved 6-0

Discussion Items

#1 – Policy on students selling items on campus

Vincent Czeropski made a proposal to the Board about putting a vending machine on campus.

#2 – Update on SSC and special education

Sue Fent and Gigi Smith spoke to the Board about special education. Sue talked about the lack of quality services throughout MHUSD in relationship to special education services. She discussed some of the programs CSMH has put into place to support children. The school has formed a partnership with the OT program at San Jose State University and it is working wonderfully.

#3 – Strategic planning update

Task forces are being formed and a final plan should be presented to the Board January or February.

#4 – Facilities update and plan

Paige Cisewski updated the Board on the new classroom portables and the new portable bathrooms.

#5 – Procedures and proposed timeline to elect new Board member

Paige Cisewski outlined the procedure and timeline for electing a new board member.

Reports

- Principal report
- Financial report

Adjourn

Next meeting – October 16, 2007

Board Training – October 17, 2007

The meeting was adjourned at 9:35 p.m.

Minutes approved on October 16, 2007

Secretary Signature