

Charter School of Morgan Hill uses project-based learning, strong family involvement and community interaction to develop lifelong learners prepared to be successful and innovative participants in the global community.

**Charter School of Morgan Hill
Board of Directors Meeting
October 16, 2007
Minutes**

Open Session – beginning at 7:11 p.m.

Roll call of members present-, Amy Reid, Neal Schirle, Tristine Jakubs, Dana Ditmore, Cinda Meister and Paige Cisewski. Absent were Sherri Duarte and Mary Roensch. Also present was Vivianne Brager, Lydie Jones, Bob Davis, and Matt Taylor.

Approval of minutes from September 4, 2007 and September 18, 2007

A motion to approve the minutes from September 4, 2007 and September 18, 2007 was made by Dana Ditmore

Seconded by Neal Schirle

Approved 6-0

Members of the public have an opportunity to speak on any topic not on the agenda.

Lydie Jones, a parent, addressed the Board. She requested clarification about how students are assigned to classrooms each year. She also expressed concern about the Kids Club after school program and was following up with the Board about the retention of teachers.

Action Items

#1 – Approval of policy on solicitation of students on campus

A motion to approve the policy on solicitation of students on campus was made by Dana Ditmore

Seconded by Tristine Jakubs

Approved 6-0

Discussion Items

#1 – Strategic planning update

Paige Cisewski updated the Board on Strategic Planning. Meetings have begun and tactical plans are being developed. The first draft is expected to be seen at the December Board meeting.

#2 – Facilities update

Vivianne Brager updated the Board on the various projects going on at the school.

#3 - Fundraising update

Paige Cisewski informed the Board that no final numbers were in for the Clos LaChance auction dinner but that the estimated revenue was approximately 95k. The Make it Happen portion of the auction raised 27k for new computers in the classrooms and the Family Fund Drive brought in approximately 67k.

#4 – Board goals

The Board discussed goals for this year. They concluded that Board goals should reflect the strategic plan.

Reports

Principal report

Financial report

Adjourn

Next meeting – November 27, 2007

The meeting was adjourned at 8:42 p.m.

Minutes approved on November 27, 2007

Secretary Signature