

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
March 18, 2008
Minutes**

Open Session – beginning at 7:07 p.m.

Roll call of members present - Amy Reid, Neal Schirle, Tristine Jakubs, Cinda Meister, and Paige Cisewski. Also present were Vivianne Brager, Mary Roensch, Ellen Fairey, and Tony Eulo. Absent were Sherri Duarte and Dana Ditmore.

Approval of minutes from February 26, 2008.

A motion to approve the minutes from February 26, 2008 was made by Paige Cisewski

Seconded by Cinda Meister

Approved 4-0

Members of the public have an opportunity to speak on any topic not on the agenda- Lydie Jones spoke to the Board about student safety and class assignments.

Action Items

#1 – Approval of possible playground grant

A motion to approve the application for the playground grant was made by Tristine Jakubs

Seconded by Neal Schirle

Approved 5-0

#2 – Approval of the 2008-2009 school calendar

A motion to approve the 2008-2009 school calendar was made by Cinda Meister

Seconded by Tristine Jakubs

Approved 5-0

#3 - Approval of the accounting firm of C.G. Uhlenberg to prepare the 2007-2008 Audit Report and Income Tax Returns

A motion to approve the accounting firm of C.G. Uhlenberg to prepare the 2007-2008 Audit Report and Income Tax Returns was made by Tristine Jakubs

Seconded by Neal Schirle

Approved 5-0

Discussion Items

#1 – Diversity committee update

The diversity committee has sent a letter to the MHUSD board requesting members of their board to work with ours to jointly tackle the issue of diversity which is always a topic of much concern.

#2 – Facilities update

Vivianne Brager and Paige Cisewski updated the board on facilities. Vivianne and Paige have met with the architect and MHUSD to discuss the site plan options.

#3 - Fundraising update

Paige Cisewski informed the board of the upcoming dinner and dance on May 17, 2008.

#4 – Special education update

Bob Davis spoke to the board about the struggles all of MHUSD's school are having in the area of special education. He also stated that MHUSD has formed a new committee consisting of special education parents and district administrators to better ensure that students are getting their needed services.

#5 – Strategic plan management

Paige Cisewski talked with the Board about building a relationship with MHUSD's Board of Directors as it is part of our Strategic Plan. It was suggested that CSMH show a greater presence at the MHUSD Board meetings. CSMH Board members, staff and students could speak during public comment on the positive things happening here at the school.

#6 – MHUSD Board meetings attendance

A sign up sheet for future MHUSD Board meetings was passed around.

Reports

Principal report

Financial report

Adjourn

Next meeting – April 15, 2008

The meeting was adjourned at 8:56 p.m.

Minutes approved on April 15, 2008

Secretary Signature