

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
June 30, 2008
Minutes**

Open Session – beginning at 7:14 p.m.

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

Approval of minutes from May 20, 2008.

A motion to approve the minutes from May 20, 2008 was made by Tristine Jakubs

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 resignations and hiring

A motion to approve resignations and hiring was made by Cinda Meister

Seconded by Tristine Jakubs

Approved 5-0

#2 – Approval of Consolidated Application

A motion to approve the minutes Consolidated Application was made by Neal Schirle

Seconded by Cinda Meister

Approved 5-0

Discussion Items

#1 – Special education

Paige Cisewski informed the Board that MHUSD had hired a new Director of Special Ed. Paige has already set up a meeting with him to discuss our needs and concerns for the upcoming year. She plans on meeting with him once a month to ensure services are met.

#2 – Teacher recognition

Sherri Duarte updated the Board on the recognition of teachers who received grants from Donors Choose throughout the school year. The Board will stay informed of teacher accomplishments and recognize them for these actions.

#3 – Update on hot lunch program

Vivianne Brager and Paige Cisewski updated the Board about the hot lunch program. They have met with the Representatives of Revolution Foods and are reviewing the contract.

#4 – Update on facilities

Vivianne Brager updated the Board on Facilities. Two of three portables are ready and are scheduled to be delivered next week.

Reports

Principal report

Financial report

Adjourn

Next meeting – August 12, 2008

The meeting was adjourned at 8:23 p.m.

Minutes approved on September 16, 2008

Secretary Signature