

*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 Agenda  
June 15, 2010**

<b>Open Session – Begins at 7:00pm</b>	<ul style="list-style-type: none"> <li>• Roll call of members present</li> <li>• Approval of minutes from May 18, 2010 Meeting</li> <li>• Members of public may speak on any topic not on the agenda.</li> </ul>		<b>5 min</b>
<b>Action Items</b>	<ol style="list-style-type: none"> <li>1. <b>2010-2011 Budget Review and Approval</b></li> <li>2. <b>Approval of Revised 2010 – 2011 Calendar</b></li> <li>3. <b>Board Fundraising Requirements</b></li> <li>4. <b>Board Bylaws and Board Composition</b></li> <li>5. <b>Board Calendar</b></li> </ol>	<b>Mary R. Paige C. Board Paige C./Matt T. Board</b>	<b>5 min</b>
<b>Discussion items</b>	<ol style="list-style-type: none"> <li>1. <b>Foundation Presentation – Brian Shetler</b></li> <li>2. <b>Financial Report</b></li> <li>3. <b>Principal Review Timeline</b></li> <li>4. <b>Charter Renewal – Comments Re: Bylaws</b></li> </ol>	<b>Brian Shetler Mary R. Board Paige C.</b>	<b>70 min</b>
<b>Final reports</b>	<ol style="list-style-type: none"> <li>1. <b>Principal’s Report</b></li> <li>2. <b>Special Education update</b></li> <li>3. <b>Diversity Committee update</b></li> <li>4. <b>Board members report on meetings they have attended.</b></li> </ol>	<b>Paige C./ Board</b>	<b>10 min</b>
<b>Upcoming Events</b>	<ol style="list-style-type: none"> <li>1. <b>CSMH Board of Directors Meeting – TBD</b></li> <li>2. <b>MHUSD Board of Directors Meeting – Tuesday, June 22<sup>nd</sup>, 2010</b></li> </ol>		