

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 Minutes
February 23, 2010**

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| Open Session Begins at 6:00 pm | Members of public may speak on the closed session matters There was no public comment. |
| Closed Session – Begins at 6:35 pm | Conference with Real Property Negotiators (pursuant to Section 54956.8 of the Brown Act) Negotiators – School Principal and Board Burnett School Site Request Parties – Charter School of Morgan Hill & MHUSD Under Negotiation: Burnett Site Request for 2010 School Year |
| Open Session – Begins at 7:11pm | Roll call of members present -Cinda Meister, Cindy Gion, Mary Williams, Matt Taylor and Neal Schirle (7:45pm) and Paige Cisewski. Absent was Dana Ditmore. Also present were Vivianne Brager, Mary Roensch, Tony Eulo, Lisa Atlas and Ellen McKissock. A motion to approve the minutes from February 23, 2010 meeting was made by Paige Cisewski Seconded by Cindy Gion Approved 5-0 Members of public may speak on any topic not on the agenda. There was no public comment. |
| Action Items | Town Hall Meeting Schedule A motion to approve the Town Hall Meeting schedule was made by Paige Cisewski Seconded by Cindy Gion Approved 5-0 Approval of 6th- 8th overnight fieldtrip A motion to approve the minutes from February 23, 2010 Meeting was made by Matt Taylor Seconded by Cinda Meister Approved 5-0 Approval of in kind donations for 7/1/09 – 12/31/09 A motion to approve the minutes from February 23, 2010 Meeting was made by Mary Williams Seconded by Cinda Meister Approved 5-0 Income Tax Returns for 7/1/08-6/30/09 A motion to approve the minutes from February 23, 2010 Meeting was made by Matt Taylor Seconded by Cinda Meister Approved 5-0 |

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| <p>Discussion items</p> | <p>1. Financial Report as of January 31, 2010; Budget Advisory Committee Mary Roensch presented the Financial reports, and the Budget Advisory Committee status to the Board.</p> <p>2. Facilities Update Paige Cisewski spoke to the Board about the response from MHUSD to Prop 39 Request for Facilities.</p> <p>3. Enrollment: Status Report and Diversity Actions Paige Cisewski updated the board in the many efforts of CSMH to present Spanish only information days to help diversity in the school.</p> <p>4. Bylaw Status Matt Taylor proposed revisions to the Bylaws.</p> <p>5. Website maintenance and update Neal Schirle spoke to the Board about the possibilities of website maintenance for the school.</p> |
| <p>Final reports</p> | <p>1. Principal's Report 2. Special Education update 3. Diversity Committee update (Open Enrollment/Recruitment) 4. Board members report on meetings they have attended.</p> |
| <p>Adjourned at 9:04 p.m.</p> | <p>Adjourn Next meeting February 23, 2010 Minutes approved on March 16, 2010 Secretary Signature _____</p> |