

*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  
January 20, 2009  
Minutes**

**Closed Session – beginning at 6:15 p.m.**

Employee evaluation – principal (Government Code § 54957)

**Open Session – beginning at 7:16 p.m.**

Roll call of members present - Paige Cisewski, Mary Williams, Cinda Meister, Dana Ditmore, Sherri Duarte and Matt Taylor. Neal Schirle participated via telephone. Also present were Vivianne Brager, Mary Roensch, Tony Eulo, Ellen McKissock, Tracy Newquist, and Natalie Gioco.

Board president, Sherri Duarte, announced that no action was taken in closed session.

Approval of minutes from November 18, 2008.

A motion to approve the minutes from November 18, 2008 was made by Dana Ditmore

Seconded by Cinda Meister

Approved 7-0

Members of the public have an opportunity to speak on any topic not on the agenda- there was no public comment.

**Discussion Items**

#1 – Audit report

Mary Roensch presented the audit report to the Board.

#2 – WASC Accreditation update

Paige Cisewski informed the Board of the WASC accreditation process and our application status.

#3 – Special Education update

Paige Cisewski stated that Special Ed services were still moving along at a steady and positive pace.

#4 – Annual Report to MHUSD

The Annual Report is scheduled to be presented to the MHUSD Board on February 10, 2009.

## #5 – Strategic Plan update

Dana Ditmore updated the Board with the goals finance committee's portion of the Strategic Plan.

### **Reports**

- Principal report
- Financial report
- Board members reports on meetings they have attended (school board, city council, workshops, conferences, etc).

### **Adjourn**

Next meeting – February 24, 2009

The meeting was adjourned at 9:15 p.m.

Minutes approved on February 24, 2009

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Secretary Signature