

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
October 27, 2009**

<p>Open Session – Begins at 7:03pm</p>	<p>Roll call of members present -Cinda Meister, Cindy Gion (arrived @7:07pm), Matt Taylor and Neal Schirle (via telephone @ 7:05pm), Dana Ditmore, Paige Cisewski. Also present were Mary Roensch, and Dena Lebovitz. Absent was Mary Williams.</p> <p>Approval of minutes from September 8, 2009 Meeting was made by Paige Cisewski Seconded by Dana Ditmore Approved 6-0</p> <p>Members of public may speak on any topic not on the agenda- there was no public comment.</p>
<p>Action Items</p>	<p>1. Bank Accounts: Approval of new check signers on CSMH Bank accounts A motion to approve new check signers on CSMH Bank accounts was made by Dana Ditmore Seconded by Neal Schirle Approved 6-0</p> <p>2. Board Quarterly Report: Review and Finalize Q1 Board Report w/Board Bios A motion to Finalize Q1 Board Report w/Board Bios was made by Paige Cisewski Seconded by Cindy Gion Approved 6-0</p> <p>3. Board Calendar: Review and Finalize Board Calendar A motion to Finalize Board Calendar was made by Dana Ditmore Seconded by Cinda Meister Approved 6-0</p> <p>4. Board Goals: Discuss and Approve Final Board Goals A motion to Finalize Board Goals was made by Cinda Meister Seconded by Cindy Gion Approved 6-0</p> <p>5. Facilities Request: Discuss and Vote on Facilities Request to MHUSD A motion to submit the facilities request as presented was made by Cinda Meister Seconded by Cindy Gion Approved 6-0</p>

	<p>1. STAR Testing and API Results: Paige Cisewski provided the Board with an update on the school's API score and the state testing results.</p> <p>2. Fundraising Report: Paige Cisewski discussed the success of the Family Fund Drive and Clos LaChance.</p> <p>3. Board Goals: Discuss Strategies to Achieve Board Goals The Board discussed strategies to achieve Board Goals.</p> <p>4. Board Training Discuss results of handout review and on-line test on the Brown Act. Discussed questions and comments.</p> <p>5. Financial Status Report</p>
Final reports	<p>1. Principal's Report</p> <p>2. Special Education update</p> <p>3. Diversity Committee update</p> <p>4. Board members report on meetings they have attended.</p>
Adjourned at 8:37 p.m.	<p>Adjourn Next meeting December 1, 2009 Minutes approved on December 1, 2009</p> <p>Secretary Signature_____</p>