

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
Meeting Minutes
March 17, 2009**

Closed Session – Began at 6:30pm	Employee evaluation (Government Code § 54957) No action was taken.
Open Session – Began at 7:07pm	Roll call of members present - Paige Cisewski, Mary Williams, Cinda Meister, Sherri Duarte, Matt Taylor and Neal Schirle. Absent was Dana Ditmore. Also present were Vivianne Brager, Mary Roensch, Ellen McKissock, Stephanie Affourtit, Natalie Gioco, Tony Eulo and Dan Ehrler. A motion to approve the minutes from February 24, 2009 was made by Paige Cisewski Seconded by Cinda Meister Approved 6-0 Members of public may speak on any topic not on the agenda- there was no public comment.
Approval items	<ol style="list-style-type: none"> 1. 2009-10 School Calendar This item was postponed to the next meeting 2. Whistleblower Policy A motion to approve the Whistleblower Policy was made by Matt Taylor Seconded by Paige Cisewski Approved 6-0 3. Advisory Committee A motion to approve the formation of an advisory committee consisting of 2 staff members, 2 parents, and 2 Board members was made by Matt Taylor Seconded by Cinda Meister Approved 6-0
Financial Report	1. Financial Report Mary Roensch presented the February 2009 Financial Report
Discussion Items	<ol style="list-style-type: none"> 1. Town Hall Meeting Update Scheduled for March 31, 2009, 6:30 p.m. - 8:30 p.m. 2. Special Education Update Paige Cisewski informed the Board that this continues to move along in a positive direction.
Final reports	<ol style="list-style-type: none"> 1. Principals Report 2. Board members report on meetings they have attended.
Adjourned at 8:47 p.m.	<u>Adjourn</u> Next meeting – April 28, 2009 Minutes approved on April 28, 2009 <i>Secretary Signature</i> _____