

Through strong family involvement, community interaction and project-based learning, Charter School of Morgan Hill will develop lifelong learners prepared to be innovative participants in the global community.

**Charter School of Morgan Hill
Board of Directors Meeting
September 19, 2006
Minutes**

Open Session – beginning at 7:10 p.m.

Roll call of members present- Amy Reid, Sherri Duarte, Tristine Jakubs, Dana Ditmore, Neal Schirle, Paige Cisewski. Linda Ullah arrived late. Also present were Mary Roensch, Vivianne Brager Ellen Fairey, Tony Eulo, Bob Davis, Beth Herring, Dana Reginato, Cindy Ellsworth, Martha Baughman, Lynn Mitoma.

Approval of minutes from August 15, 2006

A motion to approve the minutes from August 15, 2006 was made by Dana Ditmore

Seconded by Sherri Duarte

Approved 6-0

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

Board Presentation

The Spanish teachers presented the Board with information on how a second language is acquired and talked about the instruction / projects happening in the Spanish classes. They shared the goals they have written and the draft of the Scope and Sequence they are developing.

Approval Items

#1 – Facility support person

A motion to approve the addition of a Facility support person was made by Sherri Duarte

Seconded by Linda Ullah

Approved 7-0

Discussion Items

#1 – Strategic planning

The Board discussed the development of a strategic plan. Tristine, Sherri and Dana Ditmore will meet next week to begin discussing the formation of a committee.

#2 – Board calendar

Paige presented the Board with a calendar that reflected all the reports generated from our school and their due dates.

#3 – Update on facilities and facilities request

Paige updated the Board on the process and completion of the Facilities Request under Proposition 39 that we submit to the District each year.

#4 – Human resource management

Paige reported to the Board the policies regarding employment at CSMH.

Reports

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

Adjourn

Next meeting – October 17, 2006

The meeting was adjourned at 9:26 p.m.

Minutes approved on October 17, 2006

Secretary Signature