

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
May 15, 2007
Minutes**

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

- Possible litigation
- Negotiations of employee salaries

Open Session – beginning at 7:12 p.m.

Roll call of members present- Amy Reid, Paige Cisewski, Sherri Duarte and Neal Schirle. Also present was Vivianne Brager, Ellen Fairey, Mary Roensch, Joy Moody and Bob Davis. Absent was Tristine Jakubs, Linda Ullah, Dana Ditmore.

Approval of minutes from March 20, 2007 and March 26, 2007

A motion to approve the minutes from March 20, 2007, was made by Paige Cisewski

Seconded by Neal Schirle

Approved 4-0

A motion to approve the minutes from March 26, 2007, was made by Paige Cisewski

Seconded by Neal Schirle

Approved 4-0

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

Action Items

#1 – Approve engagement letter with C.G Uhlenberg for 2006-2007 audit

A motion to approve C.G. Uhlenberg for 2006-2007 audit was made by Sherri Duarte

Seconded by Neal Schirle

Approved 4-0

Discussion Items

#1 – Facilities and Proposition 1D update

Paige Cisewski updated the Board on Proposition 1D. She informed the Board that we would be applying for rehabilitation of 2 classrooms and the multipurpose room. Ellen Fairey and Neal Schirle both brought up that fact that the Morgan Hill Unified School District has not responded to our many requests to be put on the agenda regarding Prop 1D, and that the due date of the application was quickly approaching. Bob Davis had no response.

#2 – Budget planning

Mary Roensch updated the Board on various conservative budget scenarios for the next school year. Several different pay scales were discussed, along with benefits.

#3 – Board elections

Paige Cisewski reminded the Board of the upcoming Board vacancies.

Reports

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

Adjourn

Next meeting – June 14, 2007

The meeting was adjourned at 9:05 p.m.

Minutes approved on June 14, 2007

Secretary Signature