

*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  
July 10, 2007  
Minutes**

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

Public employee discipline / dismissal / release (pursuant to Section 54957.6 of the Brown Act)

Conference with legal counsel regarding exposure to litigation – 1 case (pursuant to Section 54956.9 of the Brown Act)

**Open Session – beginning at 7:10 p.m.**

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

Approval of minutes from June 14, 2007

A motion to approve the minutes from May 15, 2007 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-Angeline Camacho and Lydie Jones expressed their concern about the dismissal and hiring of teachers.

**Action Items**

#1 – Approve Consolidated Application

A motion to approve the Approve Consolidated Application was made by Sherri Duarte

Seconded by Tristine Jakubs

Approved 6-0

**Discussion Items**

#1 – Presentation by Sue Fent about Special Education- Postponed until September 2007

Board President Amy Reid announced that in closed session the Board took action to dismiss a regular classroom teacher from her at-will employment contract.

The motion was approved 5-0 with one abstention.

**Open Session – adjourned at 7:45 p.m.**

**Closed Session – beginning at 7:45 p.m.**

The Board went back into closed session.

Public employee evaluations - principal (pursuant to Section 54957.8 of the Brown Act)

**Adjourn**

Next meeting – August 14, 2007

The meeting was adjourned at 9:50 p.m.

Minutes approved on September 18, 2007

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Secretary Signature