

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
November 27, 2007
Minutes**

Closed Session – beginning at 6:30 p.m.

Public employee evaluations - principal (pursuant to Section 54957.8 of the Brown Act)
There was no action taken.

Open Session – beginning at 7:09 p.m.

Roll call of members present -Neal Schirle, Tristine Jakubs, Sherri Duarte, Cinda Meister and Paige Cisewski. Absent were Amy Reid and Dana Ditmore. Also present was Vivianne Brager, Mary Roensch, Bob Davis, and Bruce Taylor.

Approval of minutes from October 16, 2007 and October 17, 2007

A motion to approve the minutes from October 16, 2007 and October 17, 2007 was made by Paige Cisewski

Seconded by Cinda Meister

Approved 5-0

Members of the public have an opportunity to speak on any topic not on the agenda- Bruce Taylor, a parent at Charter School of Morgan Hill, expressed his displeasure of the way Peter Mandel, Morgan Hill Unified School District School Board member verbally attacked Paige Cisewski at a recent Board meeting. Bruce feels that this should be addressed at the next MHUSD Board meeting.

Action Items

#1 – Approval to purchase two portable classrooms and multimedia room

A motion to approve the purchase two portable classrooms and multimedia room was made by Tristine Jakubs

Seconded by Neal Schirle

Approved 5-0

#2 – Approval of 2008 health insurance program

A motion to approve the renewal of California Choice health insurance program was made by Neal Schirle

Seconded by Cinda Meister

Abstained- Tristine Jakubs

Approved 4-0

#3 – Approval of contract between CSMH and M Roensch Consulting

A motion to approve the contract between CSMH and M Roensch Consulting was made by Cinda Meister

Seconded by Tristine Jakubs

Approved 5-0

Discussion Items

#1 – Strategic planning update

Paige Cisewski updated the Board on the progress the strategic planning members have made.

#2 – Board goals

The Board discussed the need to formalize the Board goals for the year.

#3 – MHUSD annual report update

Paige Cisewski and Neal Schirle gave the Board a summary of Paige's presentation to the MHUSD Board. The MHUSD Board expressed frustration with our school about our demographics. They feel that we are not making an active enough effort to change our numbers. Paige and Neil have formulated some ideas about how to address the situation. Their thoughts will lead directly to the new strategic planning goal being written around diversity.

Reports

Principal report

Financial report

Adjourn

Next meeting –January 15, 2008

The meeting was adjourned at 9:24 p.m.

Minutes approved on February 5, 2008

Secretary Signature