

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
April 15, 2008
Minutes**

Open Session – beginning at 7:07 p.m.

Roll call of members present - Amy Reid, Neal Schirle, Tristine Jakubs, Cinda Meister, Sherri Duarte and Paige Cisewski. Also present were Vivianne Brager, Mary Roensch, Tony Eulo, and Ellen Fairey. Absent was Dana Ditmore.

Approval of minutes from March 18, 2008.

A motion to approve the minutes from March 18, 2008 was made by Cinda Meister

Seconded by Paige Cisewski

Approved 3-0

Sherri Duarte abstained

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

Action Items

#1 – Approval to open new account at Heritage Bank

A motion to approve the opening of a new account at Heritage Bank was made by Paige Cisewski

Seconded by Cinda Meister

Approved 6-0

Discussion Items

#1 – Facilities update

Vivianne Brager and Paige Cisewski updated the Board on the new Site Plan and the status of the architect's timeline and informed them of the upcoming DSA appointment.

#2 – Special education update

Paige Cisewski spoke to the Board about her position and part in the hiring of an RSP teacher.

#3 – Strategic plan

The Board discussed how to communicate the yearly goals of the strategic plan to the school community and staff so that the goals of each year are clearly stated.

#4 – Board membership and election calendar

The Board was presented with a Board Election Calendar.

#5 – Budget

Paige Cisewski and Mary Roensch presented the Board with the proposed budget for next year.

Reports

Principal report

Financial report

Adjourn

Next meeting – May 20, 2008

The meeting was adjourned at 9:29 p.m.

Minutes approved on May 20, 2008

Secretary Signature