

# Charter School of Morgan Hill Foundation

## Board of Directors Meeting

### Minutes

September 25, 2013

<b>Open Session</b> Location: Teleconference	The meeting was called to order at 8:02 pm Board Members present: Dana Ditmore, Mary Roensch, Liz Bolton, Rebecca Santos, Dave Affourtit, Dan Newquist, Juli Hall
<b>Action Items</b>	<ol style="list-style-type: none"><li>1. <b>Approval of engaging in an at-will relationship/contract with Jim Bower</b><ul style="list-style-type: none"><li>➤ <b>Approved 7-0</b></li></ul></li><li>2. <b>Approval of ½ day Strategic planning meeting set for October 30, 2013 2-8pm</b><ul style="list-style-type: none"><li>➤ <b>Approved 7-0</b></li></ul></li></ol>
<b>Adjournment</b>	The meeting was adjourned at 8:53 pm Minutes approved on: <u>11/12/13</u> Secretary signature: <u>Juli Hall</u>