

**CHIME Institute
Board of Directors Meeting**

AGENDA

Date: January 22, 2016 (Friday)

Time: 8:45 – 10:45 a.m.

Location: CHIME Charter School

1. Call to Order – Michele Haney
2. Public Comment
3. Approval of the Consent Agenda
 - a. Minutes of the December 18, 2015 Meeting
4. Program Reports
 - a. Early Education Programs (Early Education Committee) –Executive Director’s Report
 - b. Charter School (Charter School Committee) –Executive Director’s Report
 - NCLB certification
5. Board Committees Reports and/or Updates
 - a. Executive Committee
 - b. Development Committee
 - c. Finance and Audit Committee
 - 2015 CHIME Institute Auditor’s Report
 - Credit Card Policy
 - d. Fundraising and PR Committee
 - e. Stakeholders Success Committee
 - f. Research and Dissemination Committee
 - g. High School Exploration Committee
6. Other Business
7. Executive Closed Session (if needed for personnel or legal issues)
8. Next Meeting (Reminder): February 19, 2016
9. Adjournment