

**CHIME Institute  
Board of Directors Meeting**

**AGENDA**

**Date:** February 19, 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 January 22, 2016 Meeting
4. Review of 2015 CHIME Institute Auditor's Report – representatives from Vicenti, Lloyd & Stutzman, LLP
5. 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
6. Board Committees Reports and/or Updates
  - a. Executive Committee
  - b. Development Committee
  - c. Finance and Audit Committee
  - Financial Policy – Credit Card Policy
  - d. Fundraising and PR Committee
  - e. Stakeholders Success Committee
  - f. Research and Dissemination Committee
  - g. High School Exploration Committee
7. Other Business
8. Executive Closed Session (if needed for personnel or legal issues)
9. Next Meeting (Reminder): March 18, 2016
10. Adjournment