

**CHIME Institute
Board of Directors Meeting**

AGENDA

Date: April 29, 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 February 19, 2016 Board Meeting and the April 1, 2016 Special 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
5. Board Committees Reports and/or Updates
 - a. Executive Committee: Revised Board Meeting Schedule
 - b. Development Committee
 - c. Finance and Audit Committee
 - Review of the Letter from U.S. DOJ (re: Strunk investigation)
 - Update on the Loan with Bank of America
 - Update on Repayment to Pension Plan
 - Review of Budget: P&L through March 2016 and Projections
 - Credit Card Policy
 - d. Fundraising and PR Committee
 - e. Stakeholders Success Committee
 - f. Research and Dissemination Committee
6. Other Business
7. Executive Closed Session (if needed for personnel or legal issues)
8. Next Meeting: _____
9. Adjournment