

**CHIME Institute  
Board of Directors Meeting**

**AGENDA**

**Date:** May 23, 2016 (Monday)

**Time:** 6:00 – 8:00 P.M.

**Location:** CHIME Charter School

1. Call to Order – Michele Haney
2. Public Comment
3. Approval of the Consent Agenda
  - a. Minutes of the April 29, 2016 Board 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. Finance and Audit Committee
    - Review of the Pension Plan funded status and discussion about the investment of the assets (Kevin Palm from Kravitz Inc.)
    - Update on the Loan with Bank of America
    - Review of Budget
    - Credit Card Policy
  - b. Executive Committee:
    - Planning for Annual Meeting
    - Review of Brown Act
  - c. Development Committee
  - 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 (Reminder): Annual Meeting
9. Adjournment