



## **CHIME Institute**

### **Board of Directors Meeting**

**Date:** Tuesday, August 22, 2017  
**Time:** 6:00 – 8:00 P.M.  
**Location:** CHIME Charter School  
**Posted:** 8/18/17

1. Call to Order – Michele Haney
2. Public Comment
3. Approval of the Consent Agenda

#### Minutes of the June 27, 2017, Meeting

4. Program Reports
  - a. Early Education Programs (Early Education Committee) –Executive Director's Report
    - Early Education Committee
  - b. Charter School (Charter School Committee) –Executive Director's Report
    - a. Vote to approve Stephen McKay for a Provisional Intern Permit as an Educational Specialist in Mild/Moderate disabilities for the 2017-18 school year at CHIME Institute's Schwarzenegger Community School.
    - b. Vote to approve Dania Najmi for a Limited Assignment permit for Social Studies Single Subject teaching assignment for the 2017-18 school year at CHIME Institute's Schwarzenegger Community School.
    - c. Vote to approve the investment of an insurance settlement in the amount of \$275,000 into the CHIME Charter School pension fund within the 2017-18 fiscal year in 3 equal installments in November 2017, January 2018, and March 2018.
5. Board Committees Reports and/or Updates
  - a. Executive Committee
    - 2017-2018 Board Meeting Schedule
  - b. Board Development Committee
  - c. Finance and Audit 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): \_\_\_\_\_