



## **Board of Directors Meeting Agenda**

**Date:** Thursday, September 28, 2017

**Time:** 5:30 P.M.

**Location:** CHIME Charter School

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

Minutes of the August 22, 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
    - Charter School Financials and Unaudited Actuals
    - CHIME Institute board vote to apply for Amanda Kerekes to obtain a Provisional Intern Permit as an Educational Specialist in Moderate/Severe disabilities for the 2017-18 school year at CHIME Institute's Schwarzenegger Community School.
    - CHIME Institute board votes to apply for Lauren Blackshere to obtain 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.
    - CHIME Institute board votes to apply for Adam Browner to renew a waiver for Adaptive Physical Education (APE) teaching for the 2017-18 school year at CHIME Institute's Schwarzenegger Community School.
6. Board Committees Reports and/or Updates as available
  - a. Executive Committee
    - Review of Board Committees
  - b. Board Development Committee
    - Board Membership
  - c. Finance and Audit Committee
    - Financial Policies
  - d. Fundraising and PR Committee
  - e. Stakeholders Success Committee



f. Research and Dissemination Committee

7. Other Business

8. Executive Closed Session (if needed for personnel or legal issues)

8. Next Meeting (Reminder): October 24, 2017