

**CHIME Institute
Board of Directors Meeting**

AGENDA

Date: January 23, 2018

Time: 6:00 p.m.

Location: CHIME Charter School

1. Call to Order
2. Public Comment
3. Approval of the Consent Agenda
 - a. Minutes of the previous Meeting
 - b. Early Education Programs–Executive Director’s Report
 - c. Charter School–Executive Director’s Report
4. Action Items:
5. Monthly Reports/Updates:
 - Charter School Financials, Unaudited Actuals and Cash Position
6. Board Committee Reports
 - a. Executive Committee
 - Brown Act
 - b. Board Development Committee
 - Board Membership
 - c. Finance and Audit Committee
 - Recommendations and follow up on Cash Balance Defined Benefit Pension Plan made by Kevin Palm from Kravitz
 - d. Fundraising and PR Committee
 - e. Stakeholders Success Committee
 - Evaluation of Executive Directors
 - f. Research and Dissemination Committee
 - g. High School Committee
7. Other Business

8. Next Meeting (reminder):

9. Executive Closed Session (if needed)

10. Adjournment