

**CHIME Institute
Board of Directors Meeting**

AGENDA

Date: April 19, 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 January 23, 2018 Meeting
 - b. Early Education Programs–Executive Director’s Report
 - c. Charter School–Executive Director’s Report
4. Action Items:
 - Vote to Review and Ratify the 2016/17 FY Audit
 - Vote to approve the Engagement Letter for the 2017/18 FY Audit – Clifton Larsen Allen
 - Vote to Approve Second Interim Financials
 - Vote to Revise Pension plan repayment plan
5. Monthly Reports/Updates:
 - Charter School Financials, Unaudited Actuals and Cash Position
6. Board Committee Reports
 - a. Executive Committee
 - Board Meeting Schedule
 - Brown Act Recommendations
 - Strategic Planning Meeting
 - b. Board Development Committee
 - Board Membership
 - c. Finance and Audit Committee
 - 2017 Audit
 - Form 700
 - Charter School Budget
 - d. Fundraising and PR Committee
 - Annual Giving Update
 - CHIME Institute Event

- 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