

**CHIME Institute  
Board of Directors Meeting**

**AGENDA**

**Date: May 24, 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 April 19, 2018 Meeting
  - b. Early Education Programs–Executive Director’s Report
  - c. Charter School–Executive Director’s Report
4. Monthly Reports/Updates:
  - Charter School Financials, Unaudited Actuals and Cash Position
5. Board Committee Reports
  - a. Executive Committee
    - Strategic Planning Meeting
  - b. Board Development Committee
    - Board Membership: Welcome Dawn Hamilton
  - c. Finance and Audit Committee
    - CHIME Institute 990
    - CHIME Charter School 403 (b) Plan
    - CHIME Pension Fund Repayment Schedule
  - d. Fundraising and PR Committee
    - CHIME Institute Event Planning
  - e. Stakeholders Success Committee
    - Evaluation of Executive Directors
  - f. Research and Dissemination Committee
  - g. High School Committee
6. Other Business
7. Next Meeting (reminder):

8. Executive Closed Session (if needed)

9. Adjournment