

**CHIME Institute  
Board of Directors Meeting**

**AGENDA**

**Date: June 21, 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 May 24, 2018 Meeting
4. Reports/Updates:
  - a. CHIME Early Education Programs:
    - Annual Report and Program Goals
  - b. Charter School:
    - 2017-2018 LAUSD Site Review
    - 2018-2019 Budget
5. Board Committee Membership Review
  - a. Executive Committee
  - 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. Next Meeting (reminder):
8. Executive Closed Session (if needed)
9. Adjournment