

**CHIME Institute
Board of Directors Meeting**

AGENDA

Date: August 24, 2018

Time: 8:30 a.m. Location: CHIME Charter School

1. Call to Order
2. Public Comment
3. Approval of the Consent Agenda
 - a. Minutes of the June 21, 2018 Meeting
4. Reports/Updates:
 - a. CHIME Early Education Programs
 - b. Charter School
 - Vote for Board Approval of a Provisional Intern Permit for Nicholas Laszlo for a single subject credential in the area of math and an EL authorization for teaching middle school math in the 2018-19 school year.
 - Vote for Board Approval of a Provisional Intern Permit for Nijetha Baskar for a single subject credential in the area of special education (Moderate/Sever disabilities) and EL authorization for teaching special education in the 2018-19 school year.
 - Vote for Board to renew Adaptive Physical Education waiver for Adam Browner for the 2018-2019 school year.
 - Vote to approve a new 5 year school copier lease contract for the 2018 to 2023 school years.
5. Board Committees Updates
 - 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: 2018-2019 Board Meeting Schedule
7. Executive Closed Session (if needed)
8. Adjournment