

**CHIME Institute
Board of Directors Meeting**

AGENDA

Date: September 25, 2018

Time: 6:00 p.m.

Location: CHIME Charter School

1. Call to Order
2. Public Comment
3. Minutes of the August 24, 2018 Meeting
4. CHIME Educational Programs Reports
 - a. Early Education Programs Report
 - b. Charter School Report
Charter School Financials, Unaudited Actuals and Cash Position
5. Board Committees Updates
 - a. Executive Committee
Consent Agenda
 - 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