

**CHIME Institute
Board of Directors Meeting**

AGENDA

Date: November 6, 2018

Time: 6:00 p.m.

Location: CHIME Charter School

1. Call to Order
2. Public Comment
3. CONSENT AGENDA
 - I. Minutes of the August 24, 2018 Meeting
 - II. CHIME Educational Programs Reports
 - a. Early Education Programs Report
Changes to Insurance Coverage
 - b. Charter School Report
Charter School Financials, Unaudited Actuals and Cash Position
Compliance Monitoring and Certification of Board Compliance Review
AB 699 Policy
 - III. CHIME/CSUN Partnership Report
 - IV. Board Committee Reports
 - a. Executive Committee
 - b. Board Development Committee
Board Membership
Board Manual
 - c. Finance and Audit Committee
 - d. Fundraising and PR Committee
 - e. Stakeholders Success Committee
 - f. Research and Dissemination Committee
4. Other Business:
5. Executive Closed Session (if needed)
6. Adjournment