

**CHIME Institute
Board of Directors Meeting**

AGENDA

Date: December 4, 2018

Time: 6:00 p.m.

Location: CHIME Charter School

1. Call to Order
2. Public Comment
3. CONSENT AGENDA

| Agenda Item | Presentation/Discussion or Action Item |
|--|---|
| I. Minutes of the August 24, 2018 Meeting | |
| II. Educational Program Reports a. Early Education Programs ✓ Budget Update b. Charter School ✓ Charter School Financials, Unaudited Actuals and Cash Position ✓ Compliance Monitoring and Certification of Board Compliance ✓ Data analysis of SBAC, NWEA, and comparable schools data. | |
| III. Board Committee Reports a. Executive Committee b. Board Development Committee ✓ Board Membership c. Finance and Audit Committee d. Fundraising and PR Committee e. Stakeholders Success Committee f. Research and Dissemination Committee | |

4. Status of Fundraising
5. Other Business:
6. Executive Closed Session (if needed)
7. Adjournment