

**CHIME Institute
Board of Directors Meeting**

AGENDA

Date: January 8, 2019

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 December 4, 2018 Meeting	
II. Educational Program Reports <ol style="list-style-type: none">a. Early Education Programs<ul style="list-style-type: none">✓ Budget Updateb. Charter School<ul style="list-style-type: none">✓ Charter School Financials, Unaudited Actuals and Cash Position✓ Data analysis of SBAC, NWEA, and comparable schools data.	
III. Board Committee Reports <ol style="list-style-type: none">a. Executive Committeeb. Board Development Committee<ul style="list-style-type: none">✓ Board Membershipc. Finance and Audit Committeed. Fundraising and PR Committeee. Stakeholders Success Committeef. Research and Dissemination Committee	

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