

**CHIME Institute**  
**Board of Directors Meeting Tuesday, August 25, 2020 at 6:00 pm**  
**To Be Held via Zoom**

**Zoom link:** \_\_\_\_\_

**Meeting Agenda**  
**This meeting will be by conducted pursuant to the Governor for the State**  
**of California's Executive Orders N-25-20 and N-29-20**

Erin Studer is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/84384531329?pwd=MHlhM1o3RTJDaDhnaVNkbklvZitwQT09>

Meeting ID: 843 8453 1329

Passcode: 702851

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**Access to Board Materials:** A copy of the written materials which will be submitted to the Board may be reviewed by any interested persons on the Charter School's website along with this agenda following the posting of the agenda at least 72 hours in advance of this meeting.

**Disability Access:** Requests for disability-related modifications or accommodations to participate in this public meeting should be made 24 hours prior to the meeting by calling (818) 346-5100. All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.

**I. Public Comment (3 minutes each)—Speakers may sign up at 5:55 p.m.**

Members of the public who wish to make comments on agenda or non-agenda items are welcome to do so. Each speaker is limited to three (3) minutes. Ordinarily, Board members cannot respond to presentations as no action can be taken. However, the Board may give direction to staff following a presentation at a later time.

**II. Consent Agenda (5 min)**

The following item(s) may be adopted by a single vote of the board, or any item(s) may be pulled off of consent by any member's request (without any need for a vote to pull from consent).

1. **Approval** of the July 21, 2020 Board of Directors Meeting Minutes.

### **III. Educational Programs Reports**

1. CHIME/CSUN Partnership Committee: The Board will be given an opportunity to review and ask questions about the report provided by CHIME/CSUN Committee liaison.
2. Early Education Programs: The Board will be given an opportunity to review and ask questions about the report provided by the Executive Director of the Early Education Programs, summarizing any updates and actions taken since the last meeting and any recommendations to the Board.
  - CHIME Preschool Program Distance Learning Plan
3. Charter School: The Board will be given an opportunity to review and ask questions about the report provided by the Executive Director of the Charter School, summarizing any updates and actions taken since the last meeting and any recommendations to the Board.
  - CHIME Charter School Revised Budget
  - ACTION ITEMS:
    - Approval to submit charter petition for Charter Renewal
    - Purchase Authorization to purchase up to 230 additional Chrome books for Distance Learning/Hybrid model program
    - Approval of charter school's Injury Illness Prevention Plan
    - Review of Unaudited Actuals
    - Limited Assignment Permit for Josh Sausner for teaching Middle School Mathematics in the 2020-21 school year
    - Approval of Revised Bylaws
    - Approval of Revised Conflicts Policy
    - Approval of Revised Conflicts Code

### **IV. Board Committee Reports**

The Board will be given an opportunity to review information and ask questions about committee reports and updates.

#### **A. Board Development Committee**

- Board Membership Update

#### **B. Finance and Audit Committee**

- Retirement Accounts/Annuity

#### **C. Fundraising and PR Committee**

### **V. Adjournment**