

CHIME Charter School
Board of Directors Meeting February 2nd, 2021 at 6:00 pm
To Be Held via Zoom

Meeting Agenda

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

Join Zoom Meeting

<https://us02web.zoom.us/j/81925708297?pwd=ZkNqRUxocTdmVTBFSGJ0L0h0NENrZz09>

Meeting ID: 819 2570 8297

Passcode: 933527

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 minutes of the 1/5/2021 CHIME Charter School Board Meeting

III. Item: Preparation for Performance Review of Executive Director.

IV. ACTION ITEM: Approval of opening a Pension Plan Holding Account for CHIME Institute's Schwarzenegger Community School Pension Plan Funds

V. ACTION ITEM: Approval of Max Epstein's local assignment to teach Middle School Science in the 2021 school year.

VI. ACTION ITEM: Approval of the renewal for Max Epstein's Limited Assignment Permit with the

California Commission on Teacher Credentialing.

VII. Charter School Educational Program Report

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.

VIII. Adjournment

IX. Closed Session: the board will meet in a special session closed to the public.

ACTION ITEM:Approval of Legal Settlement