

CHIME Charter School
Board of Directors Meeting on April 6, 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

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Access to Board Materials: A copy of the written materials and this Agenda (which we will be published 72 hours in advance of the meeting) may be reviewed by the public on the Charter School's website.

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 later.

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 by any member's request (without any need for a vote to pull from consent).

1. Approval of the minutes of the March 2nd, 2021 CHIME Charter School Board Meeting

III. Report by Finance Committee re Retirement Fund Investment Status. (Jeff, Marc, Finance Committee)

IV. Financial Report (Irina, Erin)

V. Update on Plan for Executive Director Evaluation (Ad Hoc Evaluation Committee)

VI. Brown Act Update and Training (Erin/Pat)

VII. Announcement of the resignation of Jeff Becker from the Board of Directors and recognition of his contribution and desire to stay involved

VIII. The approval of the CHIME Institute's Independent Auditor's Report

IX. The Bankruptcy Court for the Central District of California has approved the Trustee's and CHIME Charter's settlement of the In Re Saghal, Bankruptcy Case donation claw-back litigation.

X. Proposal; that the Board send to the Committee a directive to consider an amendment to the by-laws to change the terms of each Board member to two (2) years, but that the first two (2) year term expires at two (2) years or the June following the two year anniversary of that Board Member, so that each Board member terms expire at the same time every year.

XI. Approval of Hybrid and online curriculum work stipends

XII. Approval of Material revision to amend maximum student enrollment to 816

XIII. Approval of Sale of Receivable of deferred revenue for the months of February and May

XIV. FY 1920 Audit Ratification

XV. Approval of return to Campus Plan aligned to AB 86 provisions

XVI. 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.

XVII. Adjournment

XVIII. Closed Session for a Legal Update