

CHIME Institute
Board of Directors Meeting on April 6, 2021 at 6:45pm
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.

- II. 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.
- III. **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 March 2, 2021 Board of Directors Meeting Minutes.
- IV. **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
- V. **Recognition of the vote on the approval of the CHIME Institute's Independent Auditor's Report which includes the Early Childhood Programs.**
- VI. **Update on Plan for Executive Director Evaluation.**
- VII. **Adjournment**