

CHIME Charter School
Board of Directors Meeting on May 4, 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/85690718351?pwd=cGFGWGtWVGliM1RvVnVOWG1XRHZ1QT09>

Meeting ID: 856 9071 8351

Passcode: 488990

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 April 6th, 2021 CHIME Charter School Board Meeting

III. PROPOSED AMENDMENT TO BY-LAWS Section 3. SELECTION AND TERM OF OFFICE. A

Proposed Amendment will be presented to direct that each Director's term end (expire or be renewed) in June of the two-year term.

VI. Approval of filing of CHIME Institute 990 tax filing

VII. Approval of CSC Resolutions /Approval of the sale of receivables to Charter School Capital

VIII. Review of LAUSD Annual Oversight Report

IX. Financial Report (Irina, Erin)

X. 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.

XI. Adjournment

XII. Closed Session: Legal Settlement