

**CHIME Charter School**  
**Board of Directors Meeting December 7<sup>th</sup>, 2021 at 6:00 pm**  
**To Be Held via Zoom**

Join Zoom Meeting

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**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**

**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. Affirmation of Continuing Emergency Conditions Necessitating Virtual Board Meeting**

**II. 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.

**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 minutes of the 11/2/2021 CHIME Charter School Board Meeting

**IV. Resolution: SELF JPA withdrawal and CharterSAFE JPA Confirmation.**

**V. Approval of 1st Interim Financials**

**VI. Approval Revision of Fiscal Policies Manual**

**VII. Approval of Educator Effectiveness Grant Plan**

**VIII. Approval of Resolution on Excess Liability Insurance Coverage**

**IX. 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.

**X. Adjournment**