CHIME Charter School Board of Directors Meeting October 11th, 2024 3:30 pm To be held at CHIME Charter School 19722 Collier St. Woodland Hills, Ca 91364

Meeting Agenda

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)— Members of the public who wish to make comments on agenda or non-agenda items will be given an opportunity 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. Variable Term Waiver- Justine Vivar
 - 1. PUBLIC NOTICE:
 - WHEREAS CHIME conducted an extensive search to identify a qualified and fully credentialed Speech Language Pathologist for the TK-8 school program in the 2024-25 school year;
 - AND WHEREAS this is an identified area of need with the California Commission on
 Teacher Credentialing in which a variable term waiver is available to schools and districts
 who may require them;
 - 4. AND WHEREAS no fully qualified candidate was identified; and Justine Vivar is a speech language pathology assistant (SLPA) who qualifies for the variable term waiver, is an experienced SLPA who has worked at CHIME, for 9 years, has completed her Bachelor's

degree program and Master's degree program in appropriate fields of study for this waiver, and is enrolling in Speech Language Pathology certification program;

5. THEREFORE BE IT RESOLVED that CHIME Board of Directors authorizes the application of a variable term waiver of a speech and language pathology permit for the 2024-25 school year for Justine Vivar so that she can provide Speech Language Pathology services to CHIME TK-8th grade students and take necessary steps complete her Speech Language Pathology credential program.

III. Adjournment