

**CHIME Institute**  
**Board of Directors Meeting January 10<sup>th</sup> 2023 at 6:45pm**  
**To Be Held via Zoom**

William Caplenor is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting  
<https://zoom.us/j/4672136896>

Meeting ID: 467 213 6896  
One tap mobile  
+16694449171,,4672136896# US  
+16699009128,,4672136896# US (San Jose)

Dial by your location  
+1 669 444 9171 US  
+1 669 900 9128 US (San Jose)  
+1 253 205 0468 US  
+1 253 215 8782 US (Tacoma)  
+1 346 248 7799 US (Houston)  
+1 719 359 4580 US  
+1 309 205 3325 US  
+1 312 626 6799 US (Chicago)  
+1 360 209 5623 US  
+1 386 347 5053 US  
+1 507 473 4847 US  
+1 564 217 2000 US  
+1 646 558 8656 US (New York)  
+1 646 931 3860 US  
+1 689 278 1000 US  
+1 301 715 8592 US (Washington DC)  
+1 305 224 1968 US

Meeting ID: 467 213 6896

Find your local number: <https://zoom.us/u/aewYyU0bfw>

**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)— 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.

**III. Consent Agenda (5 min)**

- a. 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).
  - i. Approval of the minutes of the 12/6/2022 CHIME Institute Board Meeting

**IV. Educational Programs Reports**

- a. 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.
- b. 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. Board Committee Reports**

**VI.** The Board will be given an opportunity to review information and ask questions about committee reports and updates.

- i. Board Development Committee
- ii. Finance and Audit Committee
- iii. Fundraising and PR Committee
- iv. Update from Director of Development Ad Hoc Committee

**VII. Adjournment**