

**Minutes of the  
CHIME Institute  
Board of Directors Meeting  
Tuesday, March 7th, 2023**

**Members Present:** Patrick Smith, Dawn Hamilton, Traci Myman, Matt Rinnert, Marc Polansky

**Members Absent:** Melissa Aguilar

**Others Present:** Irina Annie Cox, Erin Studer, William Caplenor

- I. Call to Order:** The meeting was called to order by Board President, Patrick Smith
- II. Public Comment:** (3 minutes each)—Speakers were given the opportunity to make a public comment. Each speaker, if any, was advised of the three (3) minute time limit and that ordinarily, Board members cannot respond to presentations on non-action items as no action can be taken on non-agenda items, but that the Board may advise that direction may be given to staff following a presentation later.
- III. Consent Agenda:** 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).
  - a. **M/S/P** Motion (P. Smith/M. Polansky) to approve the minutes of the 2/7/2022 CHIME Charter School Board meeting
  2. **Public comment:** There was an opportunity for public comment. None were made
  - a. **VOTE**
  - b. **Yeses:** *D Hamilton, M. Polansky, P. Smith, T. Myman*
  - c. **No's:** none
  - d. **Abstentions:** *M. Rinnert*
  - e. **MOTION PASSES:** *4-0-1*
- IV. Educational Programs Reports**
  - a. .A. Cox presented the Director of Early Education report
    - a) There was a discussion about a potential grant
    - b) There was a discussion about inclusive practices globally
- V. Discussion and Creation of Golf Subcommittee;** discussion of planning and participants; Sponsors; starting early. November 20, 2023 at Porter Valley Country Club
  1. There was a discussion about the day of the week that it happens.
  2. There was a discussion about creating a subcommittee
  - a. **M/S/P** Motion (P. Smith) Vote to approve the creation of an Ad-Hoc Golf Fundraiser Committee for the sole and only purpose of running the 2023 Institute Golf Tournament

3. **Public comment:** There was an opportunity for public comment. None were made

a. **VOTE**

b. **Yeses:** *D Hamilton, M. Polansky, P. Smith, T. Myman, M. Rinnert*

c. **No's:** none

d. **Abstentions:** *none*

e. **MOTION PASSES:** 5-0-0

4. There was a discussion about another fundraising event.

**VI. Board Committee Reports**

1. Director of Development Ad Hoc Committee

a) There was an update

**VII. Adjournment:**

1. **M/S/P** Motion(P. Smith) to adjourn the CHIME Institute Board meeting, the next meeting will be March 7<sup>th</sup>.

2. **Public comment:** There was an opportunity for public comment. None were made

a. **VOTE**

b. **Yeses:** *D Hamilton, M. Polansky, P. Smith, T. Myman, M. Rinnert*

c. **No's:** none

d. **Abstentions:** *none*

e. **MOTION PASSES:** 5-0-0