

**Minutes of the
CHIME Institute
Board of Directors Meeting
Tuesday February 6th, 2024**

Members Present: Patrick Smith, Marc Polansky, Traci Myman, Matthew Rinnert, Josh Mark

Members Absent: Dawn Hamilton

Others Present: Irina Castillo, Erin Studer, Annie Cox, Julie Himot, William Caplenor, Deanne Newkirk, Riley Gilbert, Natalia Paez

- I. **Call to Order:** The meeting was called to order by
- 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.
 1. There was an opportunity for public comment and none were made
- 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).
 1. The minutes were amended to more accurately reflect the meeting
 2. **M/S/P Motion** (J. Mark/ M. Polansky) to amend and approve the minutes of the 1/9/2023 CHIME Charter School Board Meeting.
 - a. **Public comment:** There was an opportunity for public comment. None were made
 - a) **VOTE**
 - b) **Yeses:** *M. Polansky, T. Myman, M. Rinnert, P. Smith, J. Mark*
 - c) **No's:** none
 - d) **Abstentions:** none
 - e) **MOTION PASSES: 5-0-0**
- IV. **Program update**
 1. A. Cox gave her updates on the Infant Toddler program.
 2. There was a discussion about Hi-tec High.
 3. There was a discussion about CHIME Alumni.
 4. There was a discussion about toileting in TK
- V. **Director of Development update**
 1. The board met Julie Himot, the new Director of Development and she updated the board on her activities for the first month.
 2. There was a discussion about Alumni contact.

VI. There was a closed session, no action was taken

VII. Adjournment:

1. **M/S/P** Motion (P. Smith) to adjourn the 2/6/2024 meeting of the CHIME Charter
2. **Public comment:** There was an opportunity for public comment. None were made
 - a. **VOTE**
 - b. **Yeses:***M. Polansky, T. Myman, M. Rinnert, P. Smith, J. Mark*
 - c. **No's:** none
 - d. **Abstentions:** *none*
 - e. **MOTION PASSES:** *5-0-0*