

**Minutes of the  
CHIME Institute  
Board of Directors Meeting  
Held at the CHIME Charter School  
Tuesday, November 6, 2018**

**Members Present:** Seven members of the Board were present: Michele Haney (Chair), Tony Battaglia, Lei Bowen, Dawn Hamilton, Josh Mark, Traci Myman and Patrick Smith. These members constitute a quorum

**Members Absent:** One member was absent: David Kretschmer.

**Others Present:** Parent: Erika Luna-Contreras. Guests: Melissa Aguilar and Lisa Mucci. Staff: Annie Cox and Erin Studer.

1. Call to Order

M. Haney called the meeting to order.

2. Public Comment  
None.

3. Approval of the Consent Agenda  
a. Minutes of the September 25, 2018 Board Meeting.

**M/S/P** (T. Myman/L. Bowen) Motion to approve the minutes of the September 25, 2018, Meeting.

***VOTE***

***Yeses:*** Tony Battaglia, Lei Bowen, Dawn Hamilton, Michele Haney, Traci Myman, Patrick Smith.

***No's:*** None

***Abstentions:*** Josh Mark.

***MOTION PASSES: 6-0-1***

b. Program Reports

Reports for the Early Education Programs and Charter School were distributed and reviewed.

I. CHIME Charter School's Assembly Bill 699 Policy

**M/S/P** (J. Mark/T. Myman) Motion to approve CHIME's AB 699 Policy as presented.

***VOTE***

***Yeses:*** Tony Battaglia, Lei Bowen, Dawn Hamilton, Michele Haney, Josh Mark, Traci Myman, Patrick Smith.

***No's:*** None

***Abstentions:*** None

***MOTION PASSES: 7-0-0***

- II. CHIME Charter School's Dashboard Priority Narratives: The priority narratives were presented and discussed.
- III. Charter School Financial Update: The Charter School Financials, Unaudited Actuals and Cash Position as prepared by EXED were presented.

c. Board Committee Updates

Updates for the following committees were distributed: Board Development Committee, Fundraising and PR Committee, Stakeholders Success Committee and Research and Dissemination Committee were distributed and reviewed.

The Board Development Committee made recommendations for two potential Board members and a discussion took place.

M/S/P (T. Myman/L. Bowen) to approve the nomination of Lisa Mucci to the CHIME Institute Board of Directors.

***VOTE***

***Yeses:*** Tony Battaglia, Lei Bowen, Dawn Hamilton, Michele Haney, Josh Mark, Traci Myman, Patrick Smith.

***No's:*** None

***Abstentions:*** None

***MOTION PASSES: 7-0-0***

M/S/P (T. Myman/D. Hamilton) to approve the nomination of Melissa Aguilar to the CHIME Institute Board of Directors.

***VOTE***

***Yeses:*** Tony Battaglia, Lei Bowen, Dawn Hamilton, Michele Haney, Josh Mark, Traci Myman, Patrick Smith.

***No's:*** None

***Abstentions:*** None

***MOTION PASSES: 7-0-0***

4. Adjournment

The meeting was adjourned.

7. Next Meeting: December 4, 2018.