

**Minutes of the  
CHIME Institute  
Board of Directors Meeting  
Held via Zoom Video Conference  
Tuesday, September 29th, 2020**

**Members Present:** Melissa Aguilar, Tony Battaglia, Dawn Hamilton, Traci Myman, Jeffrey Becker, Matthew Rinnert, Patrick Smith. This constitutes a quorum

**Members Absent:** Mark Polanski, Joshua Mark

**Others Present:**

Parents: None

Staff: Erin Studer, Annie Cox, Caitlin Healey, Shelbi Doherty, Kathy Jamison, William Caplenor

- I. I. Call to Order: The meeting was called to order by Board Chair/President P. Smith.
- II. **Public Comment:** There was an opportunity for public comment and none was made

**ACTION ITEM- Approval of The CHIME Learning Continuity and Attendance Plan**

P. Smith commented that the LCAP had been changed slightly due to stakeholder concerns. Erin discussed some of the changes that were made.

P. Smith asked about students participating at a 60% engagement rate. E. Studer explained the concept.

P. Smith requested an update on actions listed in the plan, specifically money allotments including chromebook purchases. Erin discussed the timeline and that we would need more chromebooks during hybrid instruction.

P. Smith requested if these expenses were put into the budget. E. Studer explained that the items being put into the continuity plan were covered by the CARES Act.

**Public Comment:** There was an opportunity for public comment and none was made

**Motion: Resolution to Approve the 2020-21 Learning Continuity and Attendance Plan**

WHEREAS the State of California passed regulations requiring all schools and districts to complete a Learning Continuity and Attendance Plan for the 2020-21 school year;

AND WHEREAS staff drafted this plan in partnership with all appropriate stakeholders, presented a draft of the Learning Continuity and Attendance Plan at an open public meeting of the Board on September 8<sup>th</sup>, 2020 and offered it to the school community for further feedback for the three weeks after the public hearing;

AND WHEREAS the plan has been created in compliance with state regulations requiring its creation and further the plan has received wide stakeholder support;

BE IT RESOLVED that the CHIME Institute Board of Directors adopts this plan as presented as the Learning Continuity and Attendance Plan per State of California requirements for CHIME Institute's Schwarzenegger Community School for the 2020-21 school year.

**M/S/P Motion (P. Smith/ D. Hamilton) to accept Resolution to Approve the 2020-21 Learning Continuity and Attendance Plan**

***VOTE***

***Yeses: M. Aguilar, T. Battaglia, D. Hamilton, T. Myman, J. Becker, M. Rinnert, P. Smith***

***No's: None***

***Abstentions: None***

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

**ADJOURNMENT**

**M/S/P Motion (P. Smith) to adjourn the meeting until October 6th, 6:00pm. M. Aguilar seconds**

***VOTE***

***Yeses: J. Mark, T. Battaglia, D. Hamilton, M. Rinnert, T. Myman, J. Becker, P. Smith, M Aguilar, M. Polanski***

***No's: None***

***Abstentions:***

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