

**Minutes of the
CHIME Charter School
Board of Directors Meeting
Held via Zoom Video Conference
Tuesday, December 8th, 2020**

Members Present: Jeffrey Becker, Marc Polansky, Traci Myman, Matthew Rinnert, Dawn Hamilton, Tony Battaglia, Joshua Mark, Melissa Aguilar, Patrick Smith

Members Absent: None.

Others Present: Kelly Kallirgos, Erika Luna-Contreras.

Staff: Erin Studer, Annie Cox, Irina Castillo, William Caplenor

Call to Order: The meeting was called to order by Board Chair/President P. Smith **Public Comment** (3 minutes each)—Speakers were allowed the opportunity to “sign up” for public comment before the start of the meeting and public comment was invited for each agenda action item. 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.

Public Comment: Public comment will be held until the end of the meeting due to technical difficulties that may have delayed the public from attending on time

I. Consent Agenda (5 min)

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. Approval of the minutes of the November 10th, 2020 CHIME Charter School Board Meeting
2. Approval of the minutes of the September 14th, 2020 CHIME Charter School Board of Directors Special Meeting.
3. Approval of the minutes of the October 6th, 2020 CHIME Charter school Board Meeting

M/S/P Motion (P Smith/ J. Becker) to approve the CHIME Charter School Board Meeting Minutes of the meeting held on November 10th, 2020

VOTE

Yeses: Tony Patt, Battaglia, Mark, Matt, Dawn, Traci, Jeff, Josh, Melissa

No’s: None

Abstentions: *Mark Polansky abstains from voting to approve the minutes of the October 6th meeting due to absence from that meeting, Matthew Rinnert abstains from voting to approve the minutes of the November 10th meeting due to absence from that meeting.*

MOTION PASSES: 9-0-0

*****how would you like the above number to look, considering the two abstentions that only relate to part of the agenda?***

II. Charter School Programs Reports

Erin Studer presented the CHIME Charter School Executive report as attached. There were two action items as following:

1.ACTION ITEM- Approval of the Budget Overview for Parents as presented by Irina Castillo and Erin Studer

Irina Castillo from ExED presented the Budget for Parents Overview as attached and Board members had an opportunity to ask questions. There was a discussion as to the presentation of the public posting of the Budget and E.Studer explained that if there any inquiries by families he will be happy to respond.

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

M/S/P Motion (Mark Polansky/Dawn Hamilton) to approve the Budget Overview for Parents as presented by Irina Castillo and Erin Studer

VOTE

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

No's: None

Abstentions: None

MOTION PASSES: 9-0-0

2. ACTION ITEM- Approval of the 2020/2021 First Interim Charter Schools Enterprise Fund Revenues Expenses Changes in Net Position

Irina Castillo from ExEd presented the CHIME Interim Financials as attached and Board members had an opportunity to ask questions. There was discussion regarding the CARES Act and the PPP loan and their effects. CHIME has spent almost all of the money required by the CARES Act which must be spent before the end of the year. The PPP loan requirements function differently.

E. Studer added that this document has been sent both to the CHIME Board and to LAUSD.

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

M/S/P Motion (Josh Mark/ Melissa Aguilar) to approve the 2020/2021 First Interim Charter Schools Enterprise Fund Revenues Expenses Changes in Net Position

VOTE

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

No's: None

Abstentions: None

MOTION PASSES: 9-0-0

III. Public Comment: There was an opportunity for comment and none were made

IV. Adjournment:

M/S/P Motion (P. Smith) to adjourn the open session of the meeting.

VOTE

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

No's: None

Abstentions: None

MOTION PASSES: 9-0-0