

**Minutes of the
CHIME Charter School
Board of Directors Meeting
Held via Zoom Video Conference
Tuesday June 29, 2021**

Members Present: P. Smith (President), J. Mark, D. Hamilton, T. Myman, T. Battaglia

Members Absent: M. Aguilar, M. Polansky, M. Rinnert

Others Present: E. Studer, I. Castillo, A. Cox, S. Doherty, K. Jamison, W. 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.

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

II. **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).

Approval of the Minutes of the Chime Charter School Board of Directors meeting on June 6th, 2021

M/S/P Motion (J. Mark/ T. Myman) to approve the Minutes of the Chime Charter School Board of Directors meeting on June 1st, 2021

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

Yeses: P. Smith, J. Mark, T. Myman, D. Hamilton, T. Battaglia

No’s: None

Abstentions: none

MOTION PASSES: 5-0-0

III. **Review and approval of 21-22 Local Control Accountability Plan**

A. E. Studer presented the 21-22 LCAP

B. **Approval** of the 21-22 Local Control Accountability Plan

C. **M/S/P Motion** (D. Hamilton/T.Myman) to approve the 21-22 Local Control Accountability Plan

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

E. **VOTE**

1. **Yeses:** P. Smith, J. Mark, D. Hamilton, T. Myman, T. Battaglia

2. **No’s:** none

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

IV. Review and approval LCAP Budget Overview for Parents

A. LCFF Budget Overview for Parents.

- a) E. Studer reviewed the budget overview for the 2021-22 School year including a graphic representation

B. Approval of the LCAP Budget Overview for Parents

C. M/S/P Motion (D. Hamilton/T. Myman) to approve the 21-22 Local Control Accountability Plan

D. Public Comment: There was an opportunity for public comment. None were made.

E. VOTE

1. **Yeses:** P. Smith, J. Mark, D. Hamilton, T. Myman, T. Battaglia
2. **No's:** none
3. ***MOTION PASSES: 5-0-0***

V. Review and approval 21-22 Local Indicators

A. E. Studer presented the 2021 Local Indicators report.

B. Approval of the 21-22 Local Indicators

C. M/S/P Motion (D. Hamilton/T. Myman) to approve the 21-22 Local Control Accountability Plan

D. Public Comment: There was an opportunity for public comment. None were made.

E. VOTE

1. **Yeses:** P. Smith, J. Mark, D. Hamilton, T. Myman, T. Battaglia
2. **No's:** none
3. ***MOTION PASSES: 5-0-0***

VI. Review and approval Learning Attendance and Continuity Plan Update

A. LCAP Plan

- a) E. Studer reviewed the Learning Attendance and Continuity Plan goals including Stakeholder interviews
- b) E. Studer walked through the main actions of the plan

B. Approval of the 21-22 Learning Attendance and Continuity Plan Update

C. M/S/P Motion (D. Hamilton/T. Myman) to approve the 21-22 Local Control Accountability Plan

D. Public Comment: There was an opportunity for public comment. None were made.

E. VOTE

1. **Yeses:** P. Smith, J. Mark, D. Hamilton, T. Myman, T. Battaglia
2. **No's:** none
3. ***MOTION PASSES: 5-0-0***

VII. Review and approval 19-20 LCAP Update

- A. E. Studer Shared and reviewed the 19-20 LCAP plan as is required by Governor's order.
- B. The board votes to approve the 2019-2020 LCAP Plan
- C. Update of 2020-21 LCAP
 - a) E. Studer reviewed the plan and how it was affected by distance learning and our return to campus.

VIII. Review and approval of 21-22 Charter school budget.

- A. I Castillo presented the 2021-2022 Charter School Budget
 - a) E. Studer clarified that the item related to Prop 1d related to a payment pertaining to the new building on campus.
 - b) P. Smith requested specifics around what percentage raise will be available for the staff.
 - (1) E. Studer explained the nuances behind the raises.
- B. **M/S/P Motion** (D. Hamilton/T.Myman) to approve the 21-22 Charter School Budget
- C. **Public Comment:** There was an opportunity for public comment. None were made.
- D. **VOTE**
 - 1. **Yeses:** P. Smith, J. Mark, D. Hamilton, T. Myman, T. Battaglia
 - 2. **No's:** none
 - 3. **MOTION PASSES: 5-0-0**

- E. **M/S/P Motion** (J. Mark, T. Myman) to Approve the CHIME 2021-22 EPA plan CHIME Institute's Schwarzenegger Community School, EPA funds of \$1,386,577.
- F. **Public Comment:** There was an opportunity for public comment. None were made.
- G. **VOTE**
 - 1. **Yeses:** P. Smith, J. Mark, T. Myman, D. Hamilton, T. Battaglia
 - 2. **No's:** none
 - 3. **MOTION PASSES: 5-0-0**

I. I Castillo presented the current financial report

II. Charter School Educational Program Report

The Board will be given an opportunity to review and ask questions about the report provided by the Executive Director of the Charter School, summarizing any updates and actions taken since the last meeting and any recommendations to the Board.

- A. E. Studer presented an account of the Extended School Year, Camp, and the Art encounter program as well as back to school events.

III. Closed Session: the board will meet in a special session closed to the public.

- A. The board conducted a performance evaluation of the executive director of the charter school
- B. Announcement of the Salary is 134,808.46

C. Benefits are 17% of his salary

D. The executive director of the board voted to give him a \$10000 bonus for his work during the pandemic.

IV. Adjournment

A. The meeting was adjourned