

**Minutes of the  
CHIME Charter School  
Board of Directors Special Meeting  
Held via Zoom Video Conference  
Thursday, October 28th, 2021**

**Members Present:** Patrick Smith, Dawn Hamilton, Josh Marc, Marc Polansky, Matthew Rinnert, Tony Battaglia, Traci Myman

**Members Absent:** None

**Others Present:** Erin Studer, 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.

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

**II. Approval of ESSER III PLAN**

1. The board had an opportunity to view this plan ahead of time. E. Studer explained the function of the plan, why it is necessary to be voted on and how the funds generated will be utilized.
  - a) There was a discussion as to why the page numbers appeared incorrect.
2. There was a call for public comment and none were made
  - a. **VOTE: To approve the ESSER III Plan as presented by Dr. Erin Studer.**
  - b. **M/S: Patrick/Josh**
  - c. **Yeses: P. Smith, T. Battaglia, M. Rinnert, D. Hamilton, T. Myman, M. Polansky, J. Mark**
  - d. **No's: None**
  - e. **Abstentions: none**
  - f. **MOTION PASSES: 7-0-0**

**III. Adjournment The next meeting will be on 2021**

1. **M/S/P Motion** (P. Smith) to adjourn the CHIME Charter School Board meeting.
2. **Public comment:** There was a call for public comment and none were made.
  - a. **VOTE**
  - b. **Yeses: : P. Smith, T. Battaglia, M. Rinnert, D. Hamilton, T. Myman, M. Polansky, J. Mark**

- c. *No's:* None
- d. *Abstentions:* none
- e. *MOTION PASSES: 7-0-0*