

**Minutes of the
CHIME Institute
Board of Directors Meeting
Tuesday, April 4th, 2023**

Members Present: Marc Polansky, Matthew Rinnert, Melissa Aguilar, Traci Myman, Josh Mark, Patrick Smith

Members Absent: Dawn Hamilton

Others Present: Irina Castillo (via zoom), Annie Cox, Erin Studer, William Caplenor

- I. Call to Order:** The meeting was called to order by Board President, Patrick Smith
- II. Public Comment:** (3 minutes each)—Speakers were given the opportunity to make a public comment. 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.
- III. 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).
 - a. **M/S/P Motion** (P. Smith, T. Myman) to approve the minutes of the 3/7/2022 CHIME Charter School Board meeting
 2. **Public comment:** There was an opportunity for public comment. None were made
 - a. **VOTE**
 - b. **Yeses:**, *M. Polansky, T. Myman, M. Aguilar, M. Rinnert, P. Smith*
 - c. **No's:** none
 - d. **Abstentions:**, *J. Mark*
 - e. **MOTION PASSES:** 5-0-1
- IV. Educational Programs Reports**
 - a. .A. Cox presented the Director of Early Education report
 - a) There was a discussion about universal preschool
 - b) There was a discussion about CHIME training other schools for early education practices
- V. Board Committee Reports**
 1. **Golf Committee**
 - a. **M/S/P Motion** (P. Smith, M. Polansky) To create a golf advisory committee
 2. **Public comment:** There was an opportunity for public comment. None were made
 - a. **VOTE**
 - b. **Yeses:**, *M. Polansky, T. Myman, M. Aguilar, M. Rinnert, P. Smith, J. Mark*

- c. *No's:* none
- d. *Abstentions:* none
- e. *MOTION PASSES:* 6-0-0

3. **Director of Development**

- a. There was a discussion about the director of development

4. **Board development Committee**

- a. There was a discussion about the Board Committee.

VI. Adjournment:

- 1. **M/S/P Motion**(P. Smith) to adjourn the CHIME Institute Board meeting
- 2. **Public comment:** There was an opportunity for public comment. None were made
- a. *VOTE*
- b. *Yese:* M. Polansky, T. Myman, M. Aguilar, M. Rinnert, P. Smith, J. Mark
- c. *No's:* none
- d. *Abstentions:* none
- e. *MOTION PASSES:* 6-0-0