

**Minutes of the
CHIME Charter School
Board of Directors Meeting
Tuesday May 2nd, 2023**

Members Present: Patrick Smith, Dawn Hamilton, Traci Myman, Josh Mark

Members Absent: Melissa Aguilar

Others Present: Irina Castillo, Annie Cox, Erin Studer, William Caplenor, Tina Goodman, Caitlin Healey

Call to Order: The meeting was called to order by Board President, Patrick Smith

- I. II. Public Comment:** (3 minutes each)—Speakers were allowed the opportunity to make a public comment 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.

1. **There was an opportunity to make public comment and none were 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).

1. **M/S/P Motion** (P. Smith/T. Myman) to approve the minutes of the 4/4/2023 CHIME Charter School Board Meeting.

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

a. VOTE

b. Yeses: P. Smith, T. Myman, J. Mark

c. No's: none

d. Abstentions: D. Hamilton

e. MOTION PASSES: 3/0/1

III. March Financials

1. I Castillo presented the March Financials

a. There was a discussion about enrollment numbers.

b. There was a discussion about the employment of a security guard.

c. There was a discussion about an upcoming grant

IV. 990 Approval

1. I. Castillo presented the 990 Tax Return Form

a. **M/S/P Motion** (P. Smith/J. Mark) to accept the 990 tax return

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

a. VOTE

- b. *Yeses: P. Smith, T. Myman, J. Mark, D. Hamilton*
- c. *No's: none*
- d. *Abstentions: none*
- e. *MOTION PASSES: 4,0,0*

V.

VI. Iready Interim Assessment Data Presentation

- 1. Caitlin Healey and Tina Goodman presented information about the Iready interim assessment.
- a. The board asked clarifying questions about the data and the assessments.
- b.

VII. Approval of Board Member Term Renewal

- a. **M/S/P Motion** (D. Hamilton, T/Myman) to approve the renewal of Patrick Smith Term
- 2. **Public comment:** There was an opportunity for public comment. None were made
- a. **VOTE**
- b. *Yeses: D. Hamilton, T. Myman, J. Mark*
- c. *No's: none*
- d. *Abstentions: P. smith*
- e. *MOTION PASSES: 3/0/1*

VIII. Approval for Purchase of Chromebooks (cost exceeding Executive Director spending authority)

- 1. E. Studer described the need for new Chromebooks
- a. There was a discussion about E-waste and the shown benefits of the practice of buying these chromebooks.
- b. There was a discussion about the different options that were reviewed.
- 2. Approval of the Purchase of a new set of Chromebooks from BDJ Tech for \$80,789.10
- a. **M/S/P Motion** (D. Hamilton/J. Mark) to approve the minutes of the 3/7/2023 CHIME Charter School Board meeting
- 3. **Public comment:** There was an opportunity for public comment. None were made
- a. **VOTE**
- b. *Yeses: P. Smith, T. Myman, J. Mark, D. Hamilton*
- c. *No's: none*
- d. *Abstentions: none*
- e. *MOTION PASSES: 4/0/0*

IX. Programs Reports

- 1. Doctor Studer presented his CHIME Charter School report
- a. There will be a first meeting for July on the 6th and a second meeting in June on the

27th.

X. Closed Session: Human Resources: Employee Item

- a. Closed session was informational only, no action taken.*

XI. Adjournment

- a. **M/S/P** Motion (P. Smith) to adjourn the 5/2/2023 meeting of the CHIME Charter School board of directors meeting
2. **Public comment:** There was an opportunity for public comment. None were made
- a. **VOTE**
 - a. *Yeses:* T. Myman, D. Hamilton, J. Mark, P. Smith
 - b. *No's:* none
 - c. *Abstentions:*, none
 - d. **MOTION PASSES: 4,0,0**