

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

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

Members Absent: Melissa Aguilar, Marc Polansky, Matt Rinnert

Others Present: Irina Castillo, 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).
 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*
- IV. Educational Programs Reports**
 1. A. Cox presented the Institute report.
 - a. There was a discussion about paraprofessional rates.
- V. Board Committee Reports**
 1. Director of Development
 - a. There was a discussion about the director of development.
 - b. Dr. Studer updated the board on the progress.
- VI. 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**