

**Minutes of the
CHIME Charter School
Board of Directors Meeting
Tuesday June 6th 2023**

Members Present: Mark Polansky, Melissa Aguilar, Josh Mark, Traci Myman

Members Absent: Patrick Smith, Dawn Hamilton, Matthew Rinnert

Others Present: Deborah Obad (parent), Scott Paskoff (parent), Amy Hanreddy, Annie Cox, Irina Castillo, Erin Studer, Kathy Jamison, William Caplenor.

Call to Order: The meeting was called to order by Board Vice President, Melissa Aguilar

- 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 for 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** (M. Aguilar/ J. Mark to approve the minutes of the 5/2/2023 CHIME Charter School Board Meeting.

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

a. VOTE

b. **Yeses:** *M. Polansky, M. Aguilar, T. Myman, J. Mark*

c. **No's:** none

d. **Abstentions:** *none*

e. MOTION PASSES: 4-0-0

- III. Renewal of Board Member terms (Marc Polansky, Josh Mark, Matt Rinnert)**

1. **M/S/P Motion** (M. Aguilar/ T. Myman) to approve the renewal of the board member: Marc Polansky

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

a. VOTE

b. **Yeses:** *M. Aguilar, T. Myman, J. Mark*

c. **No's:** none

d. **Abstentions:** *none*

e. MOTION PASSES: 3-0-1

3. **M/S/P Motion** (M. Aguilar/ T. Myman) to approve the renewal of the board member: Josh Mark

4. **Public comment:** There was an opportunity for public comment. None were made
 - a. **VOTE**
 - b. **Yeses:** *M. Aguilar, T. Myman, M. Polansky*
 - c. **No's:** none
 - d. **Abstentions:**, *none*
 - e. **MOTION PASSES:** *3-0-1*
5. **M/S/P Motion** (M. Aguilar/ T. Myman) to approve the renewal of the board member: Matt Rinnert.
6. **Public comment:** There was an opportunity for public comment. None were made
 - a. **VOTE**
 - b. **Yeses:** *M. Aguilar, T. Myman, J. Mark*
 - c. **No's:** none
 - d. **Abstentions:**, *none*
 - e. **MOTION PASSES:** *4-0-0*

IV. Review of April financials

1. I. Castillo presented the monthly financials.

V. Informational Item: Review of Winter CONAPP

1. I Castillo presented the Winter CONAPP

VI. Approval of Resolution to Submit Letters of Intent for CHIME Institute's Schwarzenegger Community School to Withdraw if necessary from the LAUSD Special Education Local Plan Area

1. E. Studer spoke about the need for a letter of intent which was presented for board approval.
2. **M/S/P Motion** (M. Aguilar/T. Myman) to approve the Submission of Letters of Intent for CHIME Institute's Schwarzenegger Community School to Withdraw if necessary from the LAUSD Special Education Local Plan Area
 - a. There was a discussion about this. The board asked qualifying questions.
3. **Public comment:** There was an opportunity for public comment. None were made
 - a. **VOTE**
 - b. **Yeses:** *M. Polansky, M. Aguilar, T. Myman, J. Mark*
 - c. **No's:** none
 - d. **Abstentions:**, *none*
 - e. **MOTION PASSES:** *4-0-0*

VII. Approval of recommended Employee Handbook Changes

1. E. Studer explained the need for changes.

2. **M/S/P Motion** (M. Polansky/ T. Myman) to approve the recommended employee handbook changes.
 - a. **Public comment:** There was an opportunity for public comment. None were made
 - b. **VOTE**
 - c. **Yeses:** *M. Polansky, M. Aguilar, T. Myman, J. Mark*
 - d. **No's:** none
 - e. **Abstentions:** *none*
 - f. **MOTION PASSES: 4-0-0**

VIII. Board Approval of ExEd 23-24 Contract (value exceeding Executive Director's spending authority)

1. E. Studer and I. Castillo spoke about the contract which was unchanged aside from the rate.
 - a. There was a discussion about the rate and time spent by EXED.
2. **M/S/P Motion** (M. Aguilar/ T. Myman) to approve the EXED 23-24 Contract as provided for board members previous to the meeting.
 - a. **Public comment:** There was an opportunity for public comment. None were made
 - b. **VOTE**
 - c. **Yeses:** *M. Polansky, M. Aguilar, T. Myman, J. Mark*
 - d. **No's:** none
 - e. **Abstentions:** *none*
 - f. **MOTION PASSES: 4-0-0**

IX. Public Hearing Presentation of Local Control Accountability Plan

1. E. Studer presented the LCAP public hearing presentation

X. Board Review of CHIME Pension Plan Investments

1. E. Studer presented his review of the investments.

XI. Approval to Proceed with Employee Retention Credit Reimbursement Process

1. E. Studer explained the action that is being suggested in order to receive the employee retention credit reimbursement process.
 - a. There was a discussion about this.
2. **M/S/P Motion** (M. Polansky/ J. Mark) to approve Director Studer to proceed with the employee retention credit reimbursement process.
 - a. **Public comment:** There was an opportunity for public comment. None were made
 - b. **VOTE**
 - c. **Yeses:** *M. Polansky, M. Aguilar, T. Myman, J. Mark*
 - d. **No's:** none
 - e. **Abstentions:** *none*
 - f. **MOTION PASSES: 4-0-0**

XII. Adjournment

- a. **M/S/P Motion** (M. Aguilar) to adjourn the 6/6/2023 meeting of the CHIME Charter School board of directors meeting. The next meeting is on 6/27/2023.
2. **Public comment:** There was an opportunity for public comment. None were made
- a. ***VOTE***
- b. ***Yeses:*** *M. Polansky, M. Aguilar, T. Myman, J. Mark*
- c. ***No's:*** none
- d. ***Abstentions:***, *none*
- e. ***MOTION PASSES: 4-0-0***