

**Minutes of the
CHIME Institute
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.

- I. Call to Order:** The meeting was called to order by Board Vice President, Melissa Aguilar
- 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.
 - 1. There was an opportunity to make public comment**
 - a. Deborah Obad, a parent, made a public comment.
 - b. Scott Paskoff, a parent, made a public comment.
- 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** (M, Polansky/T. Myman) 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**
- IV. Educational Programs Reports**
 - 1. A. Hanreddy spoke about the partnership with CSUN.**
 - a. There was a discussion about interns and the process by which they are selected or processed.
 - b. There was a discussion about student teachers.
 - c. There was a discussion about the Creating Inclusive Environments partnership.
 - d. There was a discussion about the Charter School Consortium Residency Grant.

- e. There was a discussion about a new math program that lends itself well to inclusive processes.
- f. Michelle Haney's memorial is on Sunday of this week.
- 2. A. Cox spoke about the happenings within the early education program including two exciting grants that involve CSUN.
- 3. A Cox presented the Early Education Program report.
- a. There was a discussion about attendance.

V. Board Committee Reports

- 1. E. Studer commented on the progress of the Director of Development interviews.
- 2. There was a discussion about the Elementary School carnival as a fundraiser.
- 3. There was a discussion about the budget as it relates to fundraising.

VI. Adjournment:

- a. **M/S/P Motion** (M. Aguilar) to adjourn the 6/6/2023 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***
- b. ***Yeses:*** M. Polansky, M. Aguilar, T. Myman, J. Mark
- c. ***No's:*** none
- d. ***Abstentions:***, none
- e. ***MOTION PASSES: 4-0-0***