

**Minutes of the  
CHIME Charter School  
Board of Directors Meeting  
Tuesday June 27, 2023**

**Members Present:** Patrick Smith, Marc Polansky, Dawn Hamilton, Matthew Rinnert, Josh Mark

**Members Absent:** Melissa Aguilar, Traci Myman

**Others Present:** Erin Studer, Irina Castillo (EXED), William Caplenor

**Call to Order:** The meeting was called to order by 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 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).

a. *The Consent agenda vote was tabled for next meeting*

**III. Approval of 2023-24 CHIME Institute's Schwarzenegger Community School LCAP Plan**

1. E. Studer presented the LCAP plan as provided to the board ahead of time and outlined the progress the school has made in implementing the plan.
- a. There was a discussion about how the plan would change in the future.
2. **M/S/P Motion** (D. Hamilton, M. Rinnert) to approve the 2023-24 CHIME Institute's Schwarzenegger Community School LCAP Plan
3. **Public comment:** There was an opportunity for public comment. None were made
- a. **VOTE**
- b. **Yeses:** D. Hamilton, M. Rinnert, M. Polansky, P. Smith, J. Mark
- c. **No's:** none
- d. **Abstentions:**, none
- e. **MOTION PASSES: 5-0-0**

#### **IV. Approval of 2023-24 CHIME Institute's Schwarzenegger Community School EPA Spending Plan.**

1. E. Studer presented the EPA Spending Plan.
2. **M/S/P Motion** (M. Rinnert, M. Polansky) to approve 2023-24 CHIME Institute's Schwarzenegger Community School EPA Spending
3. **Plan Public comment:** There was an opportunity for public comment. None were made
- a. VOTE*
- b. *Yeses:* D. Hamilton, M. Rinnert, M. Polansky, P. Smith, J. Mark
- c. *No's:* none
- d. *Abstentions:*, none
- e. **MOTION PASSES: 5-0-0**

#### **V. Approval of 2023-24 CHIME Institute's Schwarzenegger Community School Local Indicators**

1. E. Studer presented the Local Indicators and explained each item.
2. **M/S/P Motion** (P. Smith, D. Hamilton) to approve the minutes of the 6/2/2023 CHIME Charter School Board Meeting.
3. **Public comment:** There was an opportunity for public comment. None were made
- a. VOTE*
- b. *Yeses:* D. Hamilton, M. Rinnert, M. Polansky, P. Smith, J. Mark
- c. *No's:* none
- d. *Abstentions:*, none
- e. **MOTION PASSES: 5-0-0**

#### **VI. Approval of 2023-24 CHIME Institute's Schwarzenegger Community School Budget**

1. I. Castillo presented the 2023-24 budget
- a. There was a discussion about the budget.
- b. There was a discussion about wages.
- c. There was a discussion about the budget.
- d. I. Castillo explained that the budget was already submitted to LAUSD as a preliminary budget.

2. **M/S/P Motion** (D. Hamilton, J. Mark) to approve the 2023-24 CHIME Institute's Schwarzenegger Community School Budget
3. **Public comment:** There was an opportunity for public comment. None were made
  - a. **VOTE**
  - b. **Yeses:** *D. Hamilton, M. Rinnert, M. Polansky, P. Smith, J. Mark*
  - c. **No's:** none
  - d. **Abstentions:** *none*
  - e. **MOTION PASSES:** *5-0-0*

**VII. Board update**

1. E. Studer presented a few short updates on the status of the Charter School
2. There was an update about the Director of Development project.

**VIII. Closed Session**

1. The Board voted to increase Dr. Studer's salary commensurate with the raise that is being provided in the budget to other employees. It will be effective July 1, 2023. Dr. Studer's salary is \$154,125.99; with the same benefits package.

**IX. 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:** *D. Hamilton, M. Rinnert, M. Polansky, P. Smith, J. Mark*
  - c. **No's:** none
  - d. **Abstentions:** *none*
  - e. **MOTION PASSES:** *5-0-0*