

**Minutes of the
CHIME Charter School
Board of Directors Meeting
Tuesday September 19, 2023**

Members Present: Traci Myman, Dawn Hamilton, Matt Rinnert, Patrick Smith, Marc Polansky

Members Absent: Josh Mark

Others Present: Annie Cox, Kathy Jamison, William Caplenor, Riley Gilbert, DeeAnn Newkirk

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. A parent made a comment.
2. Another parent made a comment.

- 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/ D Hamilton) to approve the minutes of the 8/15/2023 CHIME Charter School Board Meeting.
- a.* Quorum was not met because of Josh Mark's Absence. The meeting minutes need to be adjusted to reflect Marc Polansky's absence.

- III. ACTION ITEM:** Board approval granting authorization to the Executive Director to research an appropriate Certificate of Deposit and to execute investment of Employee Retention Credit proceeds into identified certificate of deposit for a term no greater than 12 months and a total investment amount of no greater than two million dollars.

1. P. Smith explained the action item and the need for the action.
- a.* There was a discussion about the nature of the request.
- b.* **M/S/P Motion** (P. Smith, D. Hamilton) to approve the proposed authorization.
2. **Public comment:** There was an opportunity for public comment. None were made.
- a.* **VOTE**
- b.* **Yeses:** P. Smith, T. Myman, D. Hamilton, M. Polansky, M. Rinnert.
- c.* **No's:** none
- d.* **Abstentions:** none
- e.* **MOTION PASSES: 5-0-0**

IV. REVIEW ITEM: Board acceptance and review of the 2022-23 Los Angeles Unified Annual Oversight Report from the LAUSD Charter Schools Division.

1. P. Smith explained the need for the acceptance
- a. **M/S/P Motion** (P. Smith/T. Myman) to accept the 2022-23 LAUSD Annual oversight Report from the LAUSD Charter Schools Division.
2. **Public comment:** There was an opportunity for public comment. None were made
- a. ***VOTE***
- b. ***Yeses:*** *P. Smith, T. Myman, D. Hamilton, M. Polansky, M. Rinnert.*
- c. ***No's:*** none
- d. ***Abstentions:*** *none*
- e. ***MOTION PASSES: 5-0-0***

V. Adjournment

- a. **M/S/P Motion** (P. Smith) to adjourn the 9/19/2023 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:*** *P. Smith, T. Myman, D. Hamilton, M. Polansky, M. Rinnert.*
- c. ***No's:*** none
- d. ***Abstentions:*** *none*
- e. ***MOTION PASSES: 5-0-0***