

**Minutes of the
CHIME Charter School
Board of Directors Meeting
Tuesday October 10th, 2023**

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

Members Absent: none

Others Present: Annie Cox, Irina Castillo, William Caplenor, Riley Gilbert, Brian Sharkey, Corey Wexler, Allison Charalambous, DeAnne Newkirk, Shawn Norville

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 public speaker made a comment.
2. Another public speaker made a comment.
3. Another public speaker made a comment
4. Another public speaker 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.
2. **Public comment:** There was an opportunity for public comment. None were made.
 - a. **VOTE**
 - b. **Yeses:** P. Smith, T. Myman, P. Smith, J. Mark.
 - c. **No's:** none
 - d. **Abstentions:**, M. Rinnert, M. Polansky
 - e. **MOTION PASSES: 4-0-2**
3. **M/S/P Motion** (P. Smith/ D Hamilton) to approve the minutes of the 9/19/2023 CHIME Charter School Board Meeting.
4. **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:**, J. Mark, M. Polansky
 - e. **MOTION PASSES: 4-0-2**

III. FY22-23 Unaudited Actuals (requires board approval)

1. I. Castillo presented the Unaudited Actuals and described the reason for board approval.
 - a. There was a discussion about the information presented by I. Castillo
 - b. **M/S/P Motion** (T. Myman, J. Mark) to approve the FY22-23 Unaudited Actuals as presented by Irina Castillo
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, J. Mark*
 - c. **No's:** none
 - d. **Abstentions:** *none*
 - e. **MOTION PASSES: 6-0-0**

IV. FY23-24 August Financials

1. I Castillo presented the FY23-24 August Financials
 - a. There was a discussion about enrollment.

V. Program Report

1. E. Studer presented updates regarding the Charter School.

VI. Adjournment

- a. **M/S/P Motion** (P. Smith) to adjourn the 10/10/2023 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, J. Mark*
 - c. **No's:** none
 - d. **Abstentions:** *none*
 - e. **MOTION PASSES: 6-0-0**