

**Minutes of the
CHIME Charter School
Board of Directors Meeting
Tuesday November 7th, 2023**

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

Members Absent: Josh Mark

Others Present: Deanne Newkirk, Riley Gilbert, Irina Castillo (EXED), Annie Cox, Kennet Froyd, Emily Sue, Allison Charalambous

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.

- 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 9/19/2023 CHIME Charter School Board Meeting.
2. **Public comment:** There was an opportunity for public comment. None were made
 - a. **VOTE**
 - b. **Yeses:** D. Hamilton, T. Myman, M. Polansky, P. Smith
 - c. **No's:** none
 - d. **Abstentions:** J. Mark, M. Polansky
 - e. **MOTION PASSES: 4-0-2**
3. **M/S/P Motion** (P. Smith/ D Hamilton) to approve the minutes of the 10/10/2023 CHIME Charter School Board Meeting.
4. **Public comment:** There was an opportunity for public comment. None were made
 - a. **VOTE**
 - b. **Yeses:** D. Hamilton, T. Myman, M. Polansky, P. Smith
 - c. **No's:** none
 - d. **Abstentions:** J. Mark, M. Polansky
 - e. **MOTION PASSES: 4-0-2**

III. Approve of revision of 2023-24 LCAP Plan

1. E. Studer presented the 2023-24 LCAP Plan and the changes requested.
- a. **M/S/P Motion** (D. Hamilton/T. Myman) to approve the 2023-24 LCAP Plan with changes as presented.
2. **Public comment:** There was an opportunity for public comment. None were made
- a. **VOTE**
- b. **Yeses:** *D. Hamilton, T. Myman, M. Rinnert, M. Polansky, J. Mark, P. Smith*
- c. **No's:** none
- d. **Abstentions:** *none*
- e. **MOTION PASSES: 6-0-0**

IV. FY23-24 October Financials

1. P. Smith explained that the financials are presented to the board every month in public and they are submitted to LAUSD every month.
2. I. Castillo presented the October Financials
3. I. Castillo explained what EXED is.
4. There was an opportunity for public comment.
- a. A visitor made a comment.

V. FY23-24 1st Interim Report

1. I Castillo presented the 1st Interim Report
2. There was an opportunity for public comment.
- a. **M/S/P Motion** (J. Mark, M. Rinnert) to approve the 23-24 Interim Report
3. **Public comment:** There was an opportunity for public comment. None were made
- a. **VOTE**
- b. **Yeses:** *D. Hamilton, T. Myman, M. Rinnert, M. Polansky, J. Mark, P. Smith*
- c. **No's:** none
- d. **Abstentions:** *none*
- e. **MOTION PASSES: 6-0-0**

VI. Charter School Educational Program Report

1. E. Studer presented the Educational program report for the Charter School.

VII. Adjournment

- a. **M/S/P Motion** (P. Smith) to adjourn the 11/7/2023 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:** *D. Hamilton, T. Myman, M. Rinnert, M. Polansky, J. Mark, P. Smith*

- c. *No's:* none
- d. *Abstentions:*, none
- e. ***MOTION PASSES: 6-0-0***