

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

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

Members Absent: none

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

- I. Call to Order:** The meeting was called to order by Patrick Smith
- 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 for public comment and none were made
- 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, P. Smith) 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. Rinnert, M. Polansky, P. Smith*
 - c. **No's:** none
 - d. **Abstentions:***, J. Mark*
 - e. **MOTION PASSES: 5-0-1**
 3. **M/S/P Motion** (P. Smith/ J. Mark) 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. Rinnert, M. Polansky, J. Mark, P. Smith*
 - c. **No's:** none
 - d. **Abstentions:***, none*
 - e. **MOTION PASSES: 6-0-0**

IV. Educational report

1. A. Cox presented the educational report from the CHIME Institute.
2. There was a discussion about regional center early start programs.
3. There was a discussion about TK.
4. There was a discussion about Inclusion and Right of Presence
5. There was a discussion about a grantwriting class that visited the program.

V. Golf Committee

1. P. Smith presented information about the golf committee
2. There was a discussion about the billing for a sponsor.

VI. Closed Session:

1. There was a closed session and no action was taken

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**