

**Minutes of the
CHIME Charter School
Board of Directors Meeting
Tuesday December 5th, 2023**

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

Members Absent: Josh Mark, Traci Myman, Matt Rinnert

Others Present: Annie Cox, Erin Studer, Caitlin Healey, William Caplenor, Allison Charalambous, DeAnne 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 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 11/7/2023 CHIME Charter School Board Meeting.
2. **Public comment:** There was an opportunity for public comment. None were made
- a. **VOTE**
- b. **Yeses:** D. Hamilton, J. Mark, P. Smith, M. Polansky
- c. **No's:** none
- d. **Abstentions:**, none
- e. **MOTION PASSES: 4-0-0**

III. Board Approval of LAUSD Oversight Compliance Monitoring Document

1. E. Studer outlined the reason for the document and outlined the contents of the document for board approval.
2. **M/S/P Motion** (D. Hamilton/M. Polansky) to approve the LAUSD Oversight Compliance Monitoring Document
3. **Public comment:** There was an opportunity for public comment. None were made
- a. **VOTE**
- b. **Yeses:** D. Hamilton, J. Mark, P. Smith, M. Polansky
- c. **No's:** none
- d. **Abstentions:**, none
- e. **MOTION PASSES: 4-0-0**

IV. Board Review of CHIME Charter CA Dashboard Data

1. E. Studer explained the purpose behind the CA Dashboard Data
2. C. Healey presented the Dashboard.
 - a. There was a discussion about the data presented
 - b. There was a discussion about math curriculum
 - c. There was a discussion about English Language Learners

V. Charter School Educational Program Report

1. E. Studer presented the Educational program report for the Charter School.
2. He spoke to the current fundraising
 - a. He thanked DeAnne NewKirk, Julie Himot, and Rhonda Vittetoe for leading the effort in the recent fundraising effort.

VI. Adjournment

- a. **M/S/P** Motion (P. Smith/D. Hamilton) to adjourn the 12/5/2023 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, M. Polansky, J. Mark, P. Smith*
 - c. *No's: none*
 - d. *Abstentions:, none*
 - e. **MOTION PASSES: 4-0-0**