

**Minutes of the
CHIME Charter School
Board of Directors Meeting
Tuesday March 5th, 2024**

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

Members Absent: Josh Mark

Others Present: Riley Gilbert, 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. There are a public comment
 2. There was another public 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, T. Myman) to approve the minutes of the 2/6/2023 CHIME Charter School Board Meeting.
 2. **Public comment:** There was an opportunity for public comment. None were made
 - a. **VOTE**
 - b. **Yeses:** *P. Smith, M. Rinnert, T. Myman*
 - c. **No's:** none
 - d. **Abstentions:** *D. Hamilton*
 - e. **MOTION PASSES: 3-0-1**
- III. **FY23-24 January Financials.**
 1. I. Castillo presented the 23-24 January Financials.
 2. There was a discussion about state funding
- I. **Review and approve FY23-24 2nd Interim Report**
 3. **M/S/P Motion** (M. Polansky, T. Myman) to approve the minutes of the 2/6/2023 CHIME Charter School Board Meeting.
 4. **Public comment:** There was an opportunity for public comment. None were made
 - a. **VOTE**
 - b. **Yeses:** *P. Smith, M. Rinnert, T. Myman, D. Hamilton*
 - c. **No's:** none

- d. *Abstentions: none*
- e. *MOTION PASSES: 3-0-1*
- f. *There was a public comment and a discussion about fundraising and other issues.*

IV. Approval of FY23-24 Auditing Firm

- 1. There was discussion about the change in the auditing firm contract.
- 2. **M/S/P Motion** (P. Smith, D. Hamilton) to approve the FY 23-24 Auditing Firm
- 3. **Public comment:** There was an opportunity for public comment. None were made
- a. **VOTE**
- b. *Yeses: P. Smith, M. Rinnert, T. Myman, D. Hamilton*
- c. *No's: none*
- d. *Abstentions: none*
- e. *MOTION PASSES: 4-0-0*

V. Programs Reports

- 1. P. Smith provided a summary of Dr. Studer's report

VI. Adjournment

- a. **M/S/P Motion** (P. Smith, T. Myman) to adjourn the 2/6/2024 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, D. Hamilton, M. Rinnert, M. Polansky*
- c. *No's: none*
- d. *Abstentions: none*
- e. *MOTION PASSES: 4-0-0*