

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

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

Members Absent: Josh Mark

Others Present: Kathy Jamison, Irina Castillo, Riley Gilbert, DeAnne Newkirk

- I. **Call to Order:** The meeting was called to order by
- 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. The minutes were amended to more accurately reflect the meeting
 2. **M/S/P Motion** (P. Smith, T. Myman) to amend and approve the minutes of the 1/9/2023 CHIME Charter School Board Meeting.
 - a. **Public comment:** A public comment was made
 - a) **VOTE**
 - b) **Yeses:** *M. Polansky, M. Rinnert, T. Myman, D. Hamilton*
 - c) **No's:** none
 - d) **Abstentions:** *none*
 - e) **MOTION PASSES:** *4-0-0*
- IV. **Program update**
 1. P. Smith summarized the program update provided by A. Cox.
- V. **Golf Tournament update**
 1. There was an update about the golf tournament.
 2. There was a discussion about the format of the golf tournament.
- VI. **Rightful Presence**
 1. There was a discussion about Rightful presence.
- VII. **Adjournment:**

1. **M/S/P** Motion (P. Smith) to adjourn the 3/5/2024 meeting of the CHIME Charter
2. **Public comment:** There was an opportunity for public comment. None were made
 - a. **VOTE**
 - b. **Yeses:***M. Polansky, M. Rinnert, T. Myman, D. Hamilton*
 - c. **No's:** none
 - d. **Abstentions:** *none*
 - e. **MOTION PASSES:** *4-0-0*