

**Minutes of the
CHIME Charter School
Board of Directors Meeting
Tuesday May 7, 2024**

Members Present: Patrick Smith, Marc Polansky, Matthew Rinnert, Dawn Hamilton

Members Absent: Traci Myman, Josh Mark

Others Present: Allison Charaloumbus, Kathy Jamison, Erin Studer, Irina Castillo, William Caplenor, Julie Himot

- I. Call to Order:** The meeting was called to order by Patrick Smith
- 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
- 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 (P. Smith/D. Hamilton) to approve the minutes of the 3/5/2024 CHIME Charter School Board Meeting.
 2. **Public comment:** There was an opportunity for public comment. None were made
 - a. **VOTE:**
 - b. **Yeses:** *M. Polansky, D. Hamilton, M. Rinnert, P. Smith*
 - c. **No's:** none
 - d. **Abstentions:** *none*
 - e. **MOTION PASSES: 4-0-0**
- IV. FY23-24 February Financials**
 1. I. Castillo presented the February Financials
 - a. There was a discussion about financial planning.
 - b. There were questions about the check register
- V. Approval of EXED Contract**
 1. Dr. Studer presented the new EXED Contract.
 - a. There was a discussion about cost of the contract.
 2. **M/S/P** Motion (P. Smith, M. Rinnert) to approve the proposed EXED contract for the school year 24-25
 3. **Public comment:** There was an opportunity for public comment. None were made

- a. **VOTE**
- b. **Yeses:** *M. Polansky, D. Hamilton, M. Rinnert, P. Smith*
- c. **No's:** none
- d. **Abstentions:** *none*
- e. **MOTION PASSES: 4-0-0**

VI. Board Approval of 24-25 calendar

- 1. There was a discussion about the requirement for the 24-25 calendar.
- 2. There was a discussion about the generation of the calendar.
- 3. **M/S/P Motion** (M. Polansky, P. Smith) to approve the 24-25 calendar
- 4. **Public comment:** There was an opportunity for public comment. None were made
- a. **VOTE**
- b. **Yeses:** *M. Polansky, D. Hamilton, M. Rinnert, P. Smith*
- c. **No's:** none
- d. **Abstentions:** *none*
- e. **MOTION PASSES: 4-0-0**

VII. LCAP Development Update

- 1. Dr. Studer updated the board on the LCAP

VIII. Action Item: Approval of Expenditures Beyond Executive Director Authority: K-8 Math Curriculum Eureka \$59,008.18

- 1. Dr. Studer explained the process by which the new curriculum was chosen. There was a discussion about the adoption process for the last curriculum as well as the methods that were used to select this curriculum.
- 2. There was a discussion about the expected outcome of this curriculum
- 3. **M/S/P Motion** (D. Hamilton, M. Rinnert) to approve the selected Curriculum of Eureka for \$59,008.18
- 4. **Public comment:** There was an opportunity for public comment. None were made
- a. **VOTE**
- b. **Yeses:** *M. Polansky, D. Hamilton, M. Rinnert, P. Smith*
- c. **No's:** none
- d. **Abstentions:** *none*
- e. **MOTION PASSES: 4-0-0**

IX. CHIME Institute Board of Directors Brown Act Training

- 1. Dr. Studer reviewed laws governing the board.
- a. There was a discussion about remote attendance to meetings

X. Renewal of Board Terms for Traci Myman and Dawn Hamilton

- 1. The renewal of board member: Traci Myman was tabled for next meeting.
- 2. **M/S/P Motion** (M. Rinnert, P. Smith) to approve the renewal of board member Dawn Hamilton
- 3. **Public comment:** There was a comment in favor of the renewal
- a. **VOTE**
- b. **Yeses:** *P. Smith, M. Polansky, M. Rinnert*

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

XI. Programs Reports

- 1. Dr. Studer provided updates about the facilities.

XII. 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*