

**Minutes of the
CHIME Charter School
Board of Directors Meeting
Tuesday June 4, 2024**

Members Present: Patrick Smith, Marc Polansky, Traci Myman, Josh Mark

Members Absent: Dawn Hamilton

Others Present: Erin Studer, William Caplenor, Irina Castillo, J. Washington, Mayura Norville, DeeAnn Newkirk, Harris Charalambous

- 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 was a public comment
 2. There was a public comment
 3. There was a public comment
 4. There was a public comment
 5. There was 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/M. Polansky) to approve the minutes of the 5/7/2024 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. Polansky, M. Rinnert*
 - c. **No's:** none
 - d. **Abstentions:** *J. Mark, T. Myman*
 - e. **MOTION PASSES: 3-0-1**
- IV. ACTION: Approval of 2024-25 Teacher Salary Scale**
 1. Dr. Studer presented the teacher salary scale.
 - a. There was a discussion about how the scale compares to an LAUSD salary
 2. **M/S/P Motion** (P. Smith, J. Mark) to approve the proposed teacher salary scale
 3. **Public comment:** There was an opportunity for public comment. None were made
 - a. **VOTE:**

- b. Yeses: P. Smith, T. Myman, J. Mark, M. Polansky, M. Rinnert*
- c. No's: none*
- d. Abstentions: none*
- e. MOTION PASSES: 5-0-0*

V. Information only: TIME CERTAIN 6:15 PM Pension Plan INvestments Review, Brent Guttman FMS Financial Partners

- 1. Dr. Studer and Mr. Guttman presented an update on the CHIME pension plan investment.
- a. There was a discussion about moving money between accounts.
- b. There was discussion about a timeline for making changes.
- c. There was a discussion about the current growth of the pension.

VI. Information only: Public Hearing for CHIME Institute's Schwarzenegger Community School 2024-25 LCAP

- 1. Dr. Studer presented the 2024-25 LCAP.
- 2. There was a discussion about additional adult support

VII. Information only: Presentation of 2024-25 Preliminary Budget - Charter School

- 1. I. Castillo presented the preliminary budget
- a. There was a discussion about funding deferral
- b. There was a discussion about enrollment

VIII. Renewal of Board Terms for Traci Myman

- 1. **P. Smith nominated Traci Myman for a term until May 30th of 2026**
- 2. **M/S/P Motion** (P. Smith, M. Polansky) to approve the proposed teacher salary scale
- 3. **Public comment:** There was an opportunity for public comment. None were made
- a. VOTE:*
- b. Yeses: P. Smith, J. Mark, M. Polansky, M. Rinnert*
- c. No's: none*
- d. Abstentions: T. Myman*
- e. MOTION PASSES: 4-0-1*

IX. Adjournment

- a. **M/S/P Motion** (P. Smith, T. Myman) to adjourn the 6/4/2024 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, M. Polansky, T. Myman, J. Mark, M. Rinnert*
- c. No's: none*
- d. Abstentions: none*
- e. MOTION PASSES: 5-0-0*