

**Minutes of the  
CHIME Institute  
Board of Directors Meeting  
Tuesday June 4th, 2024**

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

**Members Absent:** Dawn Hamilton

**Others Present:** Erin Studer, William Caplenor, I. Castillo

- I. **Call to Order:** The meeting was called to order by Patrick Smith
- 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 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. The minutes were amended to more accurately reflect the meeting
  2. **M/S/P Motion** (P. Smith D. Hamilton) to approve the minutes of the 5/7/2024 CHIME Charter School Board Meeting.
    - a. **Public comment:** A public comment was made
      - a) **VOTE:**
      - b) **Yeses:** *M. Polansky, P. Smith, M. Rinnert*
      - c) **No's:** none
      - d) **Abstentions:** *T. Myman, J. Mark*
      - e) **MOTION PASSES: 3-0-2**
- IV. **Program update**
- V. **Adjournment:**
  1. **M/S/P Motion** (P. Smith) to adjourn the 6/4/2024 meeting of the CHIME Charter
  2. **Public comment:** There was an opportunity for public comment. None were made
    - a. **VOTE**
    - b. **Yeses:** *M. Polansky, T. Myman, P. Smith, J. Mark, M. Rinnert*
    - c. **No's:** none
    - d. **Abstentions:** none
    - e. **MOTION PASSES: 5-0-0**