

**Minutes of the  
CHIME Charter School  
Board of Directors Meeting  
Tuesday June 18, 2024**

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

**Members Absent:** none

**Others Present:** Erin Studer, Irina Castillo, William Caplenor

- 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 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. **M/S/P Motion** (M Polansky, P. Smith) to approve the minutes of the 6/4/2024 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, T. Myman, D. Hamilton*
  - c. **No's:** none
  - d. **Abstentions:** *none*
  - e. **MOTION PASSES: 5-0-0**
- IV. FY23-24 May Forecast**
  1. I. Castillo presented the FY23-24 May Forecast.
- V. FY23-24 Prop 28 Annual Report**
  1. E. Studer explained the nature of the funding received from Prop 28 and the requisite report.
  2. **M/S/P Motion** (P. Smith, D. Hamilton) to approve the FY 23-24 Prop 28 Annual Report.
  3. **Public comment:** There was an opportunity for public comment. There was a public comment.

- a) **VOTE:**
- b) **Yeses:** P. Smith,, M. Polansky, M. Rinnert, T. Myman, D. Hamilton
- c) **No's:** none
- d) **Abstentions:** none
- e) **MOTION PASSES: 5-0-0**

#### VI. FY24-25 Consolidated Application for Funding

- 1. I. Castillo explained the need for the application.
- a. **M/S/P Motion** (D. Hamilton, M. Polansky) to approve the FY 24-25 Consolidated Application for Funding
- b. **Public comment:** There was an opportunity for public comment. There was no public comment.

- (1) **VOTE:**
- (2) **Yeses:** P. Smith,, M. Polansky, M. Rinnert, T. Myman, D. Hamilton
- (3) **No's:** none
- (4) **Abstentions:** none
- (5) **MOTION PASSES: 5-0-0**

#### VII. Presentation of FY23-24 Local Indicators

- 1. E. Studer reminded the board of the local indicators, presented in the last meeting two weeks prior.
- a. There was a discussion about a faculty update.
- b. There was a discussion about testing
- c. There was a discussion about mental health workers
- d. There was a discussion about teacher retention.
- 2. **M/S/P Motion** (J. Mark, D. Hamilton) to approve the FY 23-24 Local Indicators
- 3. **Public comment:** There was an opportunity for public comment. None were made

- a) **VOTE:**
- b) **Yeses:** P. Smith,, M. Polansky, M. Rinnert, T. Myman, D. Hamilton
- c) **No's:** none
- d) **Abstentions:** none
- e) **MOTION PASSES: 5-0-0**

#### VIII. Approval of FY24-25 LCAP

- 1. E. Studer reviewed the feedback received on the presentation of the LCAP.
- 2. **M/S/P Motion** (P. Smith, T Myman) to approve the FY 23-24 LCAP
- 3. **Public comment:** There was an opportunity for public comment. None were made

- a) **VOTE:**
- b) **Yeses:** P. Smith,, M. Polansky, M. Rinnert, T. Myman, D. Hamilton
- c) **No's:** none
- d) **Abstentions:** none
- e) **MOTION PASSES: 5-0-0**

#### IX. FY24-25 EPA Spending Plan Approval

- 1. E. Studer explained the EPA Spending Act funds plan.

2. **M/S/P Motion** (J. Mark, M. Rinnert) to approve EPA Spending Plan as presented by E. Studer.
3. **Public comment:** There was an opportunity for public comment. None were made
  - a) **VOTE:**
  - b) **Yeses:** *P. Smith,, M. Polansky, M. Rinnert, T. Myman, D. Hamilton*
  - c) **No's:** none
  - d) **Abstentions:** *none*
  - e) **MOTION PASSES:** *5-0-0*

**X. Approval of FY24-25 Budget**

1. I. Castillo presented the FY24-25 Budget
2. There were discussions about several budget items.
3. There was a discussion about long-term budget planning.
4. **M/S/P Motion** (P. Smith, J. Mark) to approve the FY 24-25 Budget
5. **Public comment:** There was an opportunity for public comment. None were made
  - a) **VOTE:**
  - b) **Yeses:** *P. Smith,, M. Polansky, M. Rinnert, T. Myman, D. Hamilton*
  - c) **No's:** none
  - d) **Abstentions:** *none*
  - e) **MOTION PASSES:** *5-0-0*

**XI. Vendor Contracts as needed**

1. This item was moved to the August meeting.
  - a. E. Studer explained the item.

**XII. Approval: Pension Investment Directive**

1. E. Studer explained the need for a new directive. There was an update about the status of the investment.
  - a. There was a discussion about the nature of the update.
  - b. The board authorizes and directs the exec director to inform Brett Guttman of our desire to appeal the denial of the creation of a new account with a low end of -20% and high end +150% and that the board will utilize the new plan if approved. If a denial is received the board authorizes the deposit of 1 million dollars into the best available plan at that time.
  - c. **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*

**XIII. Closed session: FY 24-25 Employment Contract for Executive Director(Government Code Section 54957)**

- a. **M/S/P Motion** (P. Smith, T. Myman) to adjourn the 6/18/2024 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***

#### **XIV. Adjournment**

- a. **M/S/P Motion** (P. Smith, T. Myman) to adjourn the 6/18/2024 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***