

**Minutes of the
CHIME Charter School
Board of Directors Meeting
Tuesday October 1st, 2024**

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

Members Absent: Josh Mark

Others Present: Erin Studer, Annie Cox, 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 9/10/2024 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, D. Hamilton*
 - c. **No's:** none
 - d. **Abstentions:** *T. Myman, M. Rinnert*
 - e. **MOTION PASSES: 3-0-2**
- IV. Director's report**
 1. Dr. Studer updated the board on the current events of the charter school.
- V. Financial Report**
 1. There was a question about a Stipend related to grant funded training, an LAUSD service call, Ball order, and math curriculum.
- VI. Review of 2023-24 Charter Schools Division Oversight Report**
 1. Dr. Studer reviewed the oversight report and noted Azi's hard work.

VII. Adjournment

- a. **M/S/P** Motion (P. Smith, D. Hamilton) to adjourn the 9/10/2024 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. Rinnert, M. Polansky, D. Hamilton, T. Myman*
- c. ***No's:*** none
- d. ***Abstentions:*** none
- e. ***MOTION PASSES: 4-0-0***