

**Minutes of the  
CHIME Charter School  
Board of Directors Meeting  
Tuesday ,February 4, 2025**

**Members Present:** Marc Polansky, Kate Kodet, Matthew Rinnert, Beth Lasky, Dawn Hamilton, Patrick Smith, Josh Mark, Keisha Carroll

**Members Absent:** Keisha Carroll, Traci Myman

**Others Present:** Irina Castillo, Erin Studer, Annie Cox, William Caplenor, Amy Hanreddy, Samantha Toews, On zoom: Shirley Scoopelitis, Angela Thomas, Alex Scopelitis, Danielle Kitzes, Talia and Anca (no last name given).

- I. **Call to Order:** The meeting was called to order by Board Chair/President P. Smith
- II. **Public Comment:** (3 minutes each)—Members of the public 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.

There was an opportunity for public comment and none were made.

- III. **Consent Agenda** (5 min) 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. Approval of the minutes of the 1/14/2024 CHIME Charter School Board of Directors Meeting  
**M/S/P Motion** (P. Smith/M. Polansky) to approve the Minutes of the CHIME Institute Board of Directors meeting held on December 3, 2024.
    - a. **Public comment:** There was an opportunity for public comment. None were made
      - i. **VOTE:**
      - ii. **Yeses:** *P. Smith, M. Polansky, D. Hamilton, M. Rinnert, K. Kodet*
      - iii. **No's:** none
      - iv. **Abstentions:** *M. Rinnert, B. Lasky, K Carroll*
      - v. **MOTION PASSES: 5-0-3**

**IV. December Financials**

1. I. Castillo presented the December Financials
  - a. There was a discussion about current US Policies.

**V. ACTION ITEM: ELOP School Closure Resolution**

1. Dr. Studer explained the ELOP resolution
2. Approval of the ELOP School Closure Resolution  
**M/S/P Motion** (D. Hamilton, M. Polansky) to approve the Minutes of the CHIME Institute Board of Directors meeting held on December 3, 2024.
  - b. **Public comment:** There was an opportunity for public comment. None were made

- i. **VOTE:**
- ii. **Yeses:** *P. Smith, M. Polansky, D. Hamilton, M. Rinnert, K. Kodet, M. Rinnert, B. Lasky, J. Mark*
- iii. **No's:** none
- iv. **Abstentions:** none
- v. **MOTION PASSES:** 8-0-0

## **VI. ACTION Item: Update Fiscal Policies for Alternate Authorizer designation**

- 1. Dr. Studer presented the need for the alternate authorizer designee.
  - a. There was a discussion about the details of this update.
- 2. Approval the updated policy for an alternate authoriser designation.
  - M/S/P Motion** (P. Smith, M. Polansky) to approve the Minutes of the CHIME Institute Board of Directors meeting held on December 3, 2024.
  - c. **Public comment:** There was an opportunity for public comment. None were made
    - i. **VOTE:**
    - ii. **Yeses:** *P. Smith, M. Polansky, D. Hamilton, M. Rinnert, K. Kodet, M. Rinnert, B. Lasky, J. Mark*
    - iii. **No's:** none
    - iv. **Abstentions:** none
    - v. **MOTION PASSES:** 8-0-0

## **VII. DISCUSSION Item: Enrollment and Recruitment Presentation**

- 1. Dr. Studer presented an update about enrollment.
  - a. There was a discussion about enrollment strategies.
  - b. There was a discussion about attendance

## **VIII. DISCUSSION Item: Presentation of LCAP Update**

- 1. Dr. Studer presented the LCAP update.
  - a. There was a discussion about budgeting
  - b. There was a discussion about students not exceeding state averages.
  - c. There was a discussion about chronic absenteeism

## **IX. Adjournment: The next meeting will be held on the first Tuesday in February.**

- 1. **M/S/P Motion** (P. Smith/M. Polansky) to adjourn the CHIME Institute Board meeting.
- 2. **Public comment:** There was an opportunity for public comment. None were made
  - a. **VOTE**
  - b. **Yeses:** *P. Smith, D. Hamilton, M. Polansky, T. Myman, J. Mark, K. Carroll, K. Kodet, J. Lasky, M. Rinnert*
  - c. **No's:** none
  - d. **Abstentions:** none
  - e. **MOTION PASSES:** 8-0-0