

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

Members Present: Kate Kodet, Matthew Rinnert, Beth Lasky, Dawn Hamilton, Keisha Carroll

Members Absent: Patrick Smith, Josh Mark, Marc Polansky

Others Present: Julie Himot, Erin Studer, Annie Cox, William Caplenor, Amy Hanreddy (Zoom), Connie Wong (Zoom) Zhen Chai, Irina Castillo (Zoom)

- I. **Call to Order:** The meeting was called to order by Dawn Hamilton
- 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.
 1. Amy Hanreddy made a public comment.
 2. Zhen Chai made a public comment
- 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 2/4/2024 CHIME Charter School Board of Directors Meeting
 2. **M/S/P Motion** (M. Rinnert, D. Hamilton) 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:** K. Carrol, D. Hamilton, M. Rinnert, B. Laskey, K. Kodet
 - iii. **No's:** none
 - iv. **Abstentions:** M. Polansky, P. Smith, J. Mark
 - v. **MOTION PASSES: 5-0-3**
- IV. **ACTION ITEM: Approval of 25-26 School Year Calendar**
 1. **M/S/P Motion** (Keisha Carroll/Dawn Hamilton) to approve the 25-26 School Year Calendar for CHIME Charter School.
 - b. **Public comment:** There was an opportunity for public comment. None were made
 - i. **VOTE:**
 - ii. **Yeses:** K. Carrol, D. Hamilton, M. Rinnert, B. Laskey, K. Kodet
 - iii. **No's:** none
 - iv. **Abstentions:** M. Polansky, P. Smith, J. Mark
 - v. **MOTION PASSES: 5-0-3**
- V. **ACTION ITEM: Approval of CHARTER 504 Policy**

- a. Dr. Studer explained the need for the policy and gave a description.
 - b. D. Hamilton acknowledged Judy Human
- 2. **M/S/P Motion** (D. Hamilton, M. Rinnert) to approve the 504 policy
 - c. **Public comment:** There was an opportunity for public comment. None were made
 - i. **VOTE:**
 - ii. **Yeses:** *K. Carrol, D. Hamilton, M. Rinnert, B. Laskey, K. Kodet*
 - iii. **No's:** none
 - iv. **Abstentions:** *M. Polansky, P. Smith, J. Mark*
 - v. **MOTION PASSES: 5-0-3**

VI. FY24-25 January financials (presentation)

- 1. Irina Castillo shared the January Financials

VII. FY24-25 2nd Interim Report (action item)

- 1. **M/S/P Motion** (M. Rinnert, D. Hamilton) to approve FY 24-25 2nd Interim Report
 - d. **Public comment:** There was an opportunity for public comment. None were made
 - i. **VOTE:**
 - ii. **Yeses:** *K. Carrol, D. Hamilton, M. Rinnert, B. Laskey, K. Kodet*
 - iii. **No's:** none
 - iv. **Abstentions:** *M. Polansky, P. Smith, J. Mark*
 - v. **MOTION PASSES: 5-0-3**

VIII. Executive Director Report

- 1. Dr. Studer provided his report.
 - a. There was a discussion about the Swedish educator visitor program.

IX. Adjournment: The next meeting will be held on the first Tuesday in April.

- 1. **M/S/P Motion** (D. Hamilton/M. Rinnert) to adjourn the CHIME Institute Board meeting.
- 2. **Public comment:** There was an opportunity for public comment. None were made
 - a. **VOTE:**
 - b. **Yeses:** *K. Carrol, D. Hamilton, M. Rinnert, B. Laskey, K. Kodet*
 - c. **No's:** none
 - d. **Abstentions:** *M. Polansky, P. Smith, J. Mark*
 - e. **MOTION PASSES: 5-0-3**