

**Minutes of the
CHIME Charter School
Board of Directors Meeting
Tuesday, April 8th, 2025**

Members Present: Patrick Smith, Kate Kodet, Matthew Rinnert, Beth Lasky, Keisha R. Carroll, Josh Mark

Members Absent: Dawn Hamilton

Others Present: Erin Studer, Annie Cox, Irina Castillo (EXED), William Caplenor

- I. **Call to Order:** The meeting was called to order by Patrick 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.
- 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).
 - A. Approval of the minutes of the 3/4/2025 CHIME Charter School Board of Directors Meeting
 - B. **M/S/P Motion** (M. Rinnert, D. Hamilton) to approve the Minutes of the CHIME Institute Board of Directors meeting held on 3/4/2025.
 1. **Public comment:** There was an opportunity for public comment. None were made
 2. **VOTE:**
 3. **Yeses:** *K. Carrol, M. Rinnert, K. Kodet, B. Laskey*
 4. **No's:** none
 5. **Abstentions:** *P. Smith, J. Mark, M. Polansky*
 6. **MOTION PASSES: 4-0-3**
- IV. **Approval of CLA as annual auditor for FY 24-25**
 - A. There was a discussion about the auditor and their performance in the past and the price.
 - B. **M/S/P Motion** (P. Smith, M. Polansky) to approve the CLA as the annual auditor for FY 24-25
 1. **Public comment:** There was an opportunity for public comment. None were made
 2. **VOTE:**
 3. **Yeses:** *P. Smith, M. Polansky, K. Carrol, M. Rinnert, B. Laskey, K. Kodet, J. Mark*
 4. **No's:** none
 5. **Abstentions:** *none*
 6. **MOTION PASSES: 7-0-0**
- V. **February Forecast**
 - A. I. Castillo shared the February Financials
 - B. There was a discussion about the budget variance and strategies to reduce it in the future.
- VI. **Executive Director Report**
 - A. Dr. Studer presented the Director's report
 - B. There was a discussion about Bingo night

- C. The Brown Act training will take place in May
- D. There was a discussion about the Assistant principal prospects.

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

A. **M/S/P** Motion (D. Hamilton/M. Rinnert) to adjourn the CHIME Institute Board meeting.

B. **Public comment:** There was an opportunity for public comment. None were made

1. VOTE:

2. **Yeses:** *P. Smith, K. Carrol, M. Rinnert D. Hamilton, M. Rinnert, B. Laskey, K. Kodet*

3. **No's:** none

4. **Abstentions:** none

5. **MOTION PASSES: 7-0-0**