

**Minutes of the
CHIME Charter School
Board of Directors Meeting
Tuesday, June 10th, 2025
7:00pm**

Members Present: Keisha R. Carroll, Matthew Rinnert, Kate Kodet, Marc Polansky, Dawn Hamilton, Beth Lasky

Members Absent: Josh Mark

Others Present: P. Smith (Zoom), Erin Studer, Annie Cox, Irina Castillo, 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.
 - A. There was an opportunity for public comment and there was no comment made about any item.

- 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 June 10, 2025 6 PM meeting minutes of the CHIME Charter School Board Meeting
 - A. **M/S/P Motion** (D. Hamilton/K. Kodet) to approve the Consent Agenda
 1. **Public comment:** There was an opportunity for public comment. None were made
 2. **VOTE:**
 3. **Yeses:** *P. Smith, M. Polansky, D. Hamilton, K. Carroll, B. Lasky, M. Rinnert*
 4. **No's:** none
 5. **Abstentions:**
 6. **MOTION PASSES:** *7-0-0*

- IV. Approval of Board President, Patrick Smith to appear Via Zoom due to illness
 - A. **M/S/P Motion** (M. Polansky/D. Hamilton) to approve to allow Patrick Smith to appear Via Zoom due to illness
 - B. **Public comment:** There was an opportunity for public comment. None were made
 - C. **VOTE:**
 - D. **Yeses:** *M. Polansky, D. Hamilton, K. Carroll, B. Lasky, M. Rinnert*
 - E. **No's:** none
 - F. **Abstentions:**
 - G. **MOTION PASSES:** *6-0-0*

- V. **ACTION ITEM: Approval FY24-25 Prop 28 Annual Report**
 - A. I. Castillo explained the report.

- B. **M/S/P Motion** (D. Hamilton/K. Kodet) to approve the prop 28 Annual report
 - 1. **Public comment:** There was an opportunity for public comment. None were made
 - 2. **VOTE:**
 - 3. **Yeses:** *P. Smith, M. Polansky, D. Hamilton, K. Carroll, B. Lasky, M. Rinnert*
 - 4. **No's:** none
 - 5. **Abstentions:**
 - 6. **MOTION PASSES:** 7-0-0

VI. ACTION ITEM: Approval FY25-26 Consolidated Application for Funding

- A. I. Castillo presented the application
- B. **M/S/P Motion** (M. Polansky/P. Smith) to approve the FY25-26 Consolidated Application for Funding.
 - 1. **Public comment:** There was an opportunity for public comment. None were made
 - 2. **VOTE:**
 - 3. **Yeses:** *P. Smith, M. Polansky, D. Hamilton, K. Carroll, B. Lasky, M. Rinnert*
 - 4. **No's:** none
 - 5. **Abstentions:**
 - 6. **MOTION PASSES:** 7-0-0

VII. ACTION ITEM: Approval of FY24-25 Local Indicators

- A. **M/S/P Motion** (M. Polansky/K. Carrol) to approve the FY24-25 Local Indicators
- B. **Public comment:** There was an opportunity for public comment. None were made
- C. **VOTE:**
- D. **Yeses:** *P. Smith, M. Polansky, D. Hamilton, K. Carroll, B. Lasky, M. Rinnert*
- E. **No's:** none
- F. **Abstentions:**
- G. **MOTION PASSES:** 7-0-0

VIII. ACTION ITEM: Approval FY25-26 EPA Spending Plan

- A. Dr. Studer presented and explained EPA funding and how they are to be spent.
- B. **M/S/P Motion** (P. Smith/D. Hamilton) to approve the FY25-26 EPA Spen
 - 1. **Public comment:** There was an opportunity for public comment. None were made
 - 2. **VOTE:**
 - 3. **Yeses:** *P. Smith, M. Polansky, D. Hamilton, K. Carroll, B. Lasky, M. Rinnert*
 - 4. **No's:** none
 - 5. **Abstentions:**
 - 6. **MOTION PASSES:** 7-0-0

IX. ACTION ITEM: Approval of FY25-26 Budget

- A. **M/S/P Motion** (K. Carroll/K. Kodet) to approve the FY25-26 Budget
 - 1. **Public comment:** There was an opportunity for public comment. None were made
 - 2. **VOTE:**
 - 3. **Yeses:** *P. Smith, M. Polansky, D. Hamilton, K. Carroll, B. Lasky, M. Rinnert*

4. *No's*: none
5. *Abstentions*:
6. **MOTION PASSES: 7-0-0:**

X. ACTION ITEM: Approval of FY25-26 LCAP

- A. M/S/P Motion (D. Hamilton/M. Rinnert) to approve the FY25-26 LCAP
1. **Public comment:** There was an opportunity for public comment. None were made
 2. **VOTE:**
 3. *Yeses: P. Smith, M. Polansky, D. Hamilton, K. Carroll, B. Lasky, M. Rinnert*
 4. *No's*: none
 5. *Abstentions*:
 6. **MOTION PASSES: 7-0-0**

XI. Closed session: FY 25-26 Employment Contract for Executive Director(Government Code Section 54957)

- A. *The board reviewed the Executive directors performance, identified areas of strength and areas in need of improvement wherein the Board will address that in closed session at the next meeting. The board finds overall the performance and leadership of the director to be exemplary and the Board values his service greatly. Erin Studer as executive director shall be provided an annual salary for the 2025-26 school year in the amount of \$166,735.00.*

XII. Adjournment:

- A. M/S/P Motion (D. Hamilton/P. Smith) 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. Lasky, K. Kodet*
 3. *No's*: none
 4. *Abstentions: none*
 5. **MOTION PASSES: 7-0-0**