

**Minutes of the
CHIME Charter School
Board of Directors Meeting
Tuesday, September 2nd, 2025**

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

Members Absent: Josh Mark

Others Present: Erin Studer, Will Caplenor, Annie Cox, Irina Castillo

- I. **Call to Order:** The meeting was called to order by Pat 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. M. Polansky 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).
 - A. **M/S/P Motion** (M. Polansky, K. Kodet) to approve the Minutes of the CHIME Institute Board of Directors meeting held on 8/12/2025
 1. **Public comment:** There was an opportunity for public comment. None were made
 2. **VOTE:**
 3. **Yeses:** *P. Smith, M. Polansky, K. Kodet, B. Lasky, K. Carroll, D. Hamilton*
 4. **No's:** none
 5. **Abstentions:** *none*
 6. **MOTION PASSES:** *6-0-0*
- IV. **FY24-25 June Financials**
 - A. I. Castillo presented the June Financials
 1. There were discussions about enrollment
 2. There were questions about the check register.
- V. **FY24-25 Unaudited Actuals**
 - A. I. Castillo reviewed the unaudited actuals
 - B. **M/S/P Motion** (M. Polansky, D. Hamilton) to approve the unaudited actuals as presented
 1. **Public comment:** There was an opportunity for public comment. None were made
 2. **VOTE:**
 3. **Yeses:** *P. Smith, M. Polansky, K. Kodet, B. Lasky, K. Carroll, D. Hamilton*
 4. **No's:** none
 5. **Abstentions:** *none*
 6. **MOTION PASSES:** *6-0-0*
- VI. **FY24-25 Prop 28 Arts & Music in Schools Annual Report**
 - A. I. Castillo presented the report and explained the report.
 - B. **M/S/P Motion** (P. Smith, M. Polansky) to approve the unaudited actuals as presented

1. **Public comment:** There was an opportunity for public comment. None were made
2. **VOTE:**
3. **Yeses:** *P. Smith, M. Polansky, K. Kodet, B. Lasky, K. Carroll, D. Hamilton*
4. **No's:** none
5. **Abstentions:** *none*
6. **MOTION PASSES:** *6-0-0*

VII. Charter School Board Report

- A. E. Studer presented his report with general information about the start of the school.

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

- A. **M/S/P Motion** (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, M. Polansky, K. Kodet, B. Lasky, K. Carroll, D. Hamilton*
 3. **No's:** none
 4. **Abstentions:** *none*
 5. **MOTION PASSES:** *6-0-0*