

**Minutes of the
CHIME Institute
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 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 8/12 CHIME Institute Board Meeting
 - B. **M/S/P Motion** (M. Polansky, D. Hamilton) 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. **Director's Report**
 - A. A. Cox described updates about the early education program.
 - B. There was a discussion about how funds from the general fund are split between the charter school and the early education program.
 - C. There was a discussion about possible support from the dean of Health and Human development at CSUN.
- V. **Adjournment:**
 - 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*