Minutes of the
CHIME Charter School
Board of Directors Meeting
Tuesday, October 7, 2025

Members Present: Keisha R. Carroll, Beth Lasky, Kate Kodet, Marc Polansky, Kate Kodet, Josh Mark, Matt Rinnert, Dawn Hamilton
Members Absent: Patrick Smith
Others Present: Erin Studer, Will Caplenor, Annie Cox, Irina Castillo

I. **Call to Order**: The meeting was called to order by M. Polansky

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 10/7/2025
      1. **Public comment:** There was an opportunity for public comment. None were made
      2. ***VOTE:***
      3. ***Yeses****: K. Carrol, B. Lasky, K. Kodet, M. Polansky D. Hamilton*
      4. ***No's:*** none
      5. ***Abstentions:*** *Matt Rinnert, Josh Mark*
      6. ***MOTION PASSES:*** *5-0-2*

IV. **ACTION ITEM: Approval of Revised Extended Learning Opportunities Plan**
   A. E. Studer explained the Revised ELOP.
   B. There was a conversation about the afterschool program and enrollment.
   C. There was a discussion about a price increase.
   D. **M/S/P** Motion (D. Hamilton, J. Markt) to approve the Minutes of the CHIME Institute Board of Directors meeting held on 9/2/2025
      1. **Public comment:** There was an opportunity for public comment. None were made
      2. ***VOTE:***
      3. ***Yeses****: K. Carrol, B. Lasky, K. Kodet, M. Polansky, D. Hamilton, M. Rinnert, J. Mark*
      4. ***No's:*** none
      5. ***Abstentions:*** *none*
      6. ***MOTION PASSES:*** *7-0-0*

V. **August Financials**
   A. I. Castillo presented the August Financials.
      1. There was a conversation about enrollment.
      2. There was a conversation about a monthly router fee
      3. There was a discussion about tree trimming

4. There was a discussion about cash flow and budgeting.

VI. Charter School Board Report

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

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

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

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

1. **Public comment:** There was an opportunity for public comment. None were made
2. ***VOTE:***
3. ***Yeses****:* *K. Carrol, B. Lasky, K. Kodet, M. Polansky, D. Hamilton, M. Rinnert, J. Mark*
4. ***No's:*** none
5. ***Abstentions:*** *none*
6. ***MOTION PASSES:*** *7-0-0*