

**Minutes of the
CHIME Charter School
Board of Directors Meeting
Tuesday, January 6th, 2026**

Members Present: Patrick Smith, Dawn Hamilton, Keisha R Carroll, Matt Rinnert, Kate Kodet, Josh Mark

Members Absent: Marc Polansky

Others Present: Erin Studer, Annie Cox,

- I. **Call to Order:** The meeting was called to order by P. 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. **M/S/P** Motion (P. Smith, M. Rinnert) to approve the Minutes of the CHIME Institute Board of Directors meeting held on 12/2/2025
 1. **Public comment:** There was an opportunity for public comment. None were made
 2. Keisha R Carroll's name was spelled incorrectly and has been amended.
 3. **VOTE:**
 4. **Yeses:** *P. Smith, D. Hamilton, K. Carroll, M. Rinnert, K. Kodet*
 5. **No's:** none
 6. **Abstentions:** *J. Mark*
 7. **MOTION PASSES:** *5-0-1*
- IV. **ACTION ITEM: Review and Approval of Audit**
 - A. E. Studer presented the audit. There were no corrective mentions and it was submitted on time
 - B. **M/S/P** Motion (J. Mark, P. Smith) to approve the FY 2024-25 Audit
 1. **Public comment:** There was an opportunity for public comment. None were made
 2. **VOTE:**
 3. **Yeses:** *P. Smith, D. Hamilton, K. Carroll, M. Rinnert, K. Kodet, J. Mark*
 4. **No's:** none
 5. **Abstentions:** *none*
 6. **MOTION PASSES:** *6-0-0*
- V. **ACTION ITEM: Review and Approval of 2024-2025 SARC**
 - A. E. Studer reviewed the 2024-25 SARC and presented the data about the school on the California School Dashboard.
 - B. **M/S/P** Motion (P. Smith, D. Hamilton) to approve 2024-25 SARC
 1. **Public comment:** There was an opportunity for public comment. None were made
 2. **VOTE:**
 3. **Yeses:** *P. Smith, D. Hamilton, K. Carroll, M. Rinnert, K. Kodet, J. Mark*

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

VI. Executive Director's Report

- A. E. Studer provided a brief report with a reminder that they will be preparing for the charter renewal process.

VII. Adjournment: .

- A. **M/S/P** Motion (P. Smith) to adjourn the CHIME Charter School Board meeting.
- B. **Public comment:** There was an opportunity for public comment. None were made

1. **VOTE:**
2. *Yeses:* P. Smith, D. Hamilton, K. Carroll, M. Rinnert, K. Kodet, J. Mark
3. *No's:* none
4. *Abstentions:* none
5. **MOTION PASSES:** 6-0-0