

**Minutes of the  
CHIME Charter School  
Board of Directors Meeting  
Tuesday, May 6, 2025**

**Members Present:** Patrick Smith, Dawn Hamilton, Kate Kodet, Matt Rinnert, Josh Mark, Keisha R. Carroll, Mark Polansky, Beth Lasky

**Members Absent:** none

**Others Present:** Erin Studer, Annie Cox, Irina Castillo (EXED), William Caplenor, Riley Gilbert (zoom), Julie Himot (zoom)

- 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. R. Gilbert 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. Approval of the minutes of the 4/8/2025 CHIME Charter School Board of Directors Meeting
  - B. **M/S/P Motion** (P. Smith, K. Kodet) to approve the Minutes of the CHIME Institute Board of Directors meeting held on 4/8/2025.
    1. **Public comment:** There was an opportunity for public comment. None were made
    2. **VOTE:**
    3. **Yeses:** *M. Rinnert, K Carroll, M. Polansky, P. Smith, K. Kodet, B. Lasky*
    4. **No's:** none
    5. **Abstentions:** *D. Hamilton*
    6. **MOTION PASSES:** *6-0-1*
  
- IV. **March Financials**
  - A. I. Castillo presented the March Financials
    1. There was a discussion about enrollment and expenses.
    2. There was a discussion about next year's budget.
  
- V. **ACTION Item: Approval of filing of J-13A request for Request for Allowance of Attendance Due to Emergency Condition - Material Decrease in Attendance during 2025 LA County Wildfire State of Emergency**
  - A. There was a discussion about the nature of the filing.
  - B. **M/S/P Motion** (P. Smith, K. Carroll) to maximize and approve the filing of J-13A request for Request for Allowance of Attendance Due to Emergency Condition - Material Decrease in Attendance during 2025 LA County Wildfire State of Emergency
    1. **Public comment:** There was an opportunity for public comment. None were made
    2. **VOTE:**
    3. **Yeses:** *M. Rinnert, K Carroll, M. Polansky, P. Smith, K. Kodet, D. Hamilton, B. Laskey*

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

**VI. REVIEW ITEM: Annual CHIME Board Brown ACT Training**

- A. Dr. Studer reviewed the Brown ACT training and answered clarifying questions.
  1. There were questions about committees, emergency meetings

**VII. Executive Director Report**

- A. Dr. Studer addressed some of the requests made in public comment earlier. He outlined many different campus improvement projects.
- B. There was a question about LCAP data.

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

- 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**