

**Minutes of the
CHIME Charter School
Board of Directors Meeting
Tuesday, April 7th, 2026**

Members Present: Marc Polansky, Matt Rinnert, Beth Lasky, Keisha Carroll, Kate Kodet, J. Mark

Members Absent: Patrick Smith, Dawn Hamilton

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

- 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.
 - A. W. Caplenor 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** (J. Mark, M. Polansky) to approve the Minutes of the CHIME Institute Board of Directors meeting held on 3/3/2026
 1. **Public comment:** There was an opportunity for public comment. None were made
 2. **VOTE:**
 3. **Yeses:** *M. Polansky, M. Rinnert, K. Carroll, B. Laskey, K. Kodet, J. Mark*
 4. **No's:** none
 5. **Abstentions:** *none*
 6. **MOTION PASSES: 6-0-0**

- IV. **Approval of 990 submission**
 - A. **M/S/P Motion** (J. Mark, M. Rinnert) to approve the 990 form submission.
 1. **Public comment:** There was an opportunity for public comment. None were made
 2. **VOTE:**
 3. **Yeses:** *M. Polansky, M. Rinnert, K. Carroll, B. Laskey, K. Kodet, J. Mark*
 4. **No's:** none
 5. **Abstentions:** *none*
 6. **MOTION PASSES: 6-0-0**

- V. **Approval of 26-27 calendar**
 - A. E. Studer presented an adjusted calendar.
 - B. There was a discussion about the adjusted start date.
 - C. **M/S/P Motion** (K. Kodet, J. Mark) to approve the changes to the 26-27 calendar
 1. **Public comment:** There was an opportunity for public comment. None were made
 2. **VOTE:**

3. **Yeses:** *M. Polansky, M. Rinnert, K. Carroll, B. Laskey, K. Kodet, J. Mark*
4. **No's:** none
5. **Abstentions:** none
6. **MOTION PASSES: 6-0-0**

VI. LCAP update

- A. Dr. Studer presented an update to the LCAP

VII. Approve Expenditures that exceed the spending authority of the Executive Director.

- A. There was an opportunity for the board to request information about any specific items.
- B. **M/S/P** Motion (M. Rinnert, K. Kodet) to approve the expenditures that exceed the spending authority of the Executive Director.
 1. **Public comment:** There was an opportunity for public comment. None were made
 2. **VOTE:**
 3. **Yeses:** *M. Polansky, M. Rinnert, K. Carroll, B. Laskey, K. Kodet, J. Mark*
 4. **No's:** none
 5. **Abstentions:** none
 6. **MOTION PASSES: 6-0-0**

VIII. REVIEW February Financials

- A. I. Castillo presented the February Financials.
- B. There was a discussion about the budget.
- C. E. Studer recommended that the fiscal committee meet after the May meeting.

IX. Approval to close current B of A Visa CC account and open a new B of A cash back CC account.

- A. E. Studer and A. Cox discussed the specifics of a credit card that is shared between the two programs.
- B. **M/S/P** Motion (K. Carrol, M. Rinnert) to approve the closure of the current B of A Visa CC account and open a new B of A cash back CC
 1. There was a discussion about the adjusted start date.
 2. **Public comment:** There was an opportunity for public comment. None were made
 3. **VOTE:**
 4. **Yeses:** *M. Polansky, M. Rinnert, K. Carroll, B. Laskey, K. Kodet, J. Mark*
 5. **No's:** none
 6. **Abstentions:** none
 7. **MOTION PASSES: 6-0-0**

X. Approval of pension investment

- A. E. Studer explained the proposed investment.
- B. There was a discussion about which plan to take and what the longterm plan is.
- C. **M/S/P** Motion (M. Rinnert, K. Kodet) to approve option at -15% buffer over 6 years and a growth cap of 100% over 6 years.
 1. **Public comment:** There was an opportunity for public comment. None were made

2. **VOTE:**
3. **Yeses:** *M. Polansky, M. Rinnert, K. Carroll, B. Laskey, K. Kodet, J. Mark*
4. **No's:** none
5. **Abstentions:** none
6. **MOTION PASSES:** 6-0-0

XI. Adjournment: .

- A. **M/S/P** Motion (M. Polansky) to adjourn the CHIME Charter School 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. Keisha R Carroll's name was spelled incorrectly and has been amended.
 3. **VOTE:**
 4. **Yeses:** *P. Smith, K. Kodet, J. Mark, D. Hamilton, B. Lasky*
 5. **No's:** none
 6. **Abstentions:** none
 7. **MOTION PASSES:** 5-0-0