

CHIME Charter School
Board of Directors Meeting August 11th 2026, 6:30pm
To be held at CHIME Charter School
19722 Collier St. Woodland Hills, Ca 91364

Zoom:

Join Zoom Meeting
<https://zoom.us/j/4672136896?omn=95743545386>

Meeting ID: 467 213 6896

Meeting Agenda

Access to Board Materials: A copy of the written materials which will be submitted to the Board may be reviewed by any interested persons on the Charter School's website along with this agenda following the posting of the agenda at least 72 hours in advance of this meeting.

Disability Access: Requests for disability-related modifications or accommodations to participate in this public meeting should be made 24 hours prior to the meeting by calling (818) 346-5100. All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.

- I. Public Comment (3 minutes each)**— Members of the public who wish to make comments on agenda or non-agenda items will be given an opportunity to do so. Each speaker is limited to three (3) minutes. Ordinarily, Board members cannot respond to presentations as no action can be taken. However, the Board may give direction to staff following a presentation at a later time.
- II. Consent Agenda (5 min)**
 1. 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 from the CHIME Charter School Board of Directors meeting 6/23/2026
- III. ACTION ITEM: Approve Homeless Students Education and Procedures Policy**
- IV. ACTION ITEM: Approval of the Declaration of Need/Emergency for the teaching areas of Physical Education, CLAD certification, Transitional Kindergarten, and Special Education**
- V. ACTION ITEM: Approval of a Provisional Internship Permit in Physical Education - Engelberth Alvarez-Simms**

- VI. ACTION ITEM: Approval of an emergency waiver renewal CLAD Permit for Sam Lee
- VII. ACTION ITEM: Approval of a Short term staffing permit for Diqueasha Bowen
- VIII. ACTION ITEM: Approval of Local Assignment Options for the 2025-26 school year.
- IX. ACTION ITEM: Approval of Independent Study Policy for the 2025-26 school year
- X. ACTION ITEM: Approval of Prop 98 Arts and Music funding expenditures
- XI. ACTION ITEM: Approve the Update to the CHIME Fiscal Policy
- XII. ACTION ITEM: Approval of CHIME Conflicts of Interest Code
- XIII. ACTION ITEM: Approval of CHIME Institute Conflicts of Interest Policy
- XIV. ACTION ITEM: Review and approve CHIME Institute Bylaws
- XV. ACTION ITEM: Approval of LAUSD annual notification of right to leave the LAUSD SELPA
- XVI. ACTION ITEM: Approval of ExEd 26-27 annual service addendum
- XVII. ACTION ITEM: SB 848 Policy Approval
- XVIII. ACTION ITEM: REVIEW and accept LAUSD 2025-26 CHIME oversight report
- XIX. ACTION ITEM: RESOLUTION AUTHORIZING SUBMISSION OF RENEWAL CHARTER PETITION TO LOS ANGELES UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION
- XX. REVIEW ITEM: Public Hearing of CHIME Charter 2026-27 Local Control Accountability Plan
- XXI. REVIEW ITEM: Presentation of CHIME Charter California Dashboard Local Indicators
- XXII. REVIEW ITEM: FY25-26 May Forecast
- XXIII. REVIEW ITEM: Review of CHIME Charter 2026-27 Annual Budget
- XXIV. **Charter School Board Report:** The Board will be given an opportunity to review and ask questions about the report provided by the Executive Director of the Charter School program, summarizing any updates and actions taken since the last meeting and any recommendations to the Board
- XXV. **Adjournment**