

**Minutes of the
CHIME Charter School
Board of Directors Meeting
Tuesday, September 1st, 2026**

Members Present: Kate Kodet, Beth Lasky, Pat Smith, Matt Rinnert, Marc Polansky, Keisha Carroll, Dawn Hamilton

Members Absent:

Others Present: Annie Cox, Julie Himot, Erin Studer, Irina Castillo, William Caplenor, Liz Einzig, Annie

Call to Order: The meeting was called to order by P. Smith.

- I. 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.
- II. 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** (D. Hamilton/ B. Lasky) to approve the Minutes of the CHIME Charter School Board of Directors meeting held on 8/11/2026
 1. **Public comment:** There was an opportunity for public comment. None were made
 2. **VOTE:**
 3. **Yeses:** *M. Polansky, K. Carroll, B. Lasky K. Kodet, D. Hamilton*
 4. **No's:** none
 5. **Abstentions:** *P. Smith, M. Rinnert*
 6. **MOTION PASSES: 5-0-2**
- III. Financial Report**
 - A. I. Castillo presented the June Financials
 1. There was a discussion about investments with a positive return
 2. There was a discussion about air conditioning
 3. There was a discussion about LAUSD funding
 4. M. Polansky requested a timeline and budget to get on track for the year by the next meeting.
 5. There were a number of questions about various line items on the check register.
- IV. Approval: SY '26-'27 Budget**
 - A. I Castillo presented the '26-'27 SY budget
 1. There was a discussion about enrollment
 2. **M/S/P Motion** (P. Smith/B. Lasky) to approve the unaudited actuals
 3. **Public comment:** There was an opportunity for public comment. None were made
 4. **VOTE:**
 5. **Yeses:** *M. Polansky, K. Carroll, B. Lasky, K. Kodet, D. Hamilton, P. Smith, M. Rinnert*
 6. **No's:** none
 7. **Abstentions:** none
 8. **MOTION PASSES: 7-0-0**

V. Director's Report

- A. There was a discussion about the recent alumni event
- B. There was a discussion about recent fundraising events
- C.

VI. Adjournment: .

- A. The meeting was adjourned by M. Polansky