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

Members Present: Kate Kodet, Beth Lasky, Patrick Smith, Keisha R. Carroll, Matt Rinnert
Members Absent: Josh Mark, Dawn Hamilton, Marc Polansky
Others Present: Erin Studer, Irina Castillo, William Caplenor

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 (P. Smith/B. Lasky) to approve the Minutes of the CHIME Charter School Board of Directors meeting held on 9/1/2026

1. **Public comment:** There was an opportunity for public comment. None were made
2. ***VOTE:***
3. ***Yeses****: K. Kodet, B. Lasky, P. Rinnert, K. Carroll, M. Rinnert*
4. ***No's:*** none
5. ***Abstentions:*** *none*
6. ***MOTION PASSES:5-0-0***

III. **Approval of CHIME Institute's Schwarzenegger Community School ELOP Plan**

1. E. Studer presented the plan and any changes that are new

B. **M/S/P** Motion (P. Smith,/B. Lasky) to approve ELOP plan as proposed

1. **Public comment:** There was an opportunity for public comment. None were made
2. ***VOTE:***
3. ***Yeses****: K. Kodet, B. Lasky, P. Rinnert, K. Carroll, M. Rinnert*
4. ***No's:*** none
5. ***Abstentions:*** *none*
6. ***MOTION PASSES:5-0-0***

IV. **Approval CHIME Institute Bylaw updates**

A. **M/S/P** Motion (P. Smith/B. Lasky) to approve the change to the proposed Bylaws

1. **Public comment:** There was an opportunity for public comment. None were made
2. ***VOTE:***
3. ***Yeses****: K. Kodet, B. Lasky, P. Rinnert, K. Carroll, M. Rinnert*
4. ***No's:*** none
5. ***Abstentions:*** *none*
6. ***MOTION PASSES:5-0-0***

V. Approval to amend the agenda to include the financial update

A. M/S/P Motion (P. Smith/M. Rinnert) to approve the amendment to the agenda to include a financial update

1. **Public comment:** There was an opportunity for public comment. None were made
2. ***VOTE:***
3. ***Yeses****: K. Kodet, B. Lasky, P. Rinnert, K. Carroll, M. Rinnert*
4. ***No's:*** none
5. ***Abstentions:*** *none*
6. ***MOTION PASSES:5-0-0***

VI. Financial Update

A. I. Castillo presented the financial update

1.

VII. CLOSED Session: Labor negotiations

VIII. Adjournment: