Board of Directors Meeting Agenda

Date: Thursday, September 28, 2017  
Time: 5:30 P.M.  
Location: CHIME Charter School

1. Call to Order

2. Public Comment

3. Approval of the Consent Agenda

   Minutes of the August 22, 2017, Meeting

4. Program Reports
   
   a. Early Education Programs (Early Education Committee) –Executive Director’s Report
      • Early Education Committee
   
   b. Charter School (Charter School Committee) –Executive Director’s Report
      • Charter School Financials and Unaudited Actuals
      • CHIME Institute board vote to apply for Amanda Kerekes to obtain a Provisional Intern Permit as an Educational Specialist in Moderate/Severe disabilities for the 2017-18 school year at CHIME Institute’s Schwarzenegger Community School.
      • CHIME Institute board votes to apply for Lauren Blacksheere to obtain a Provisional Intern Permit as an Educational Specialist in Mild/Moderate disabilities for the 2017-18 school year at CHIME Institute’s Schwarzenegger Community School.
      • CHIME Institute board votes to apply for Adam Browner to renew a waiver for Adaptive Physical Education (APE) teaching for the 2017-18 school year at CHIME Institute’s Schwarzenegger Community School.

5. Board Committees Reports and/or Updates as available
   
   a. Executive Committee
      • Review of Board Committees
   
   b. Board Development Committee
      • Board Membership
   
   c. Finance and Audit Committee
      • Financial Policies
   
   d. Fundraising and PR Committee

   e. Stakeholders Success Committee
f. Research and Dissemination Committee

7. Other Business

8. Executive Closed Session (if needed for personnel or legal issues)

8. Next Meeting (Reminder): October 24, 2017