CHIME Institute
Board of Directors Meeting

AGENDA

Date: December 12, 2017
Time: 6:00 p.m.
Location: CHIME Charter School

1. Call to Order

2. Public Comment

3. Approval of the Consent Agenda
   a. Minutes of the previous Meeting
   b. Early Education Programs—Executive Director’s Report
   c. Charter School—Executive Director’s Report
      a. Brown Act Board Training
      b. Review Parent Satisfaction Survey

4. Action Items
   a. Board will consider and vote on staff recommendation for a Limited Assignment Permit for Sandra Jacobsohn for middle school science.

Whereas CHIME Institute’s Schwarzenegger community school conducted a thorough and exhaustive search to find a qualified and fully credentialed middle school science teacher for the middle school program from the 2017-18 school year;

And Whereas Sandra Jacobsohn has been determined by the search committee to be a good and viable candidate for this role;

Be it resolved that the CHIME Institute board votes to apply for Sandra Jacobsohn to obtain a Limited Assignment Permit as an Middle School single subject Science Teacher 2017-18 school year at CHIME Institute’s Schwarzenegger Community School.

   b. Board will consider and vote on their review and certification of the LAUSD oversight Compliance Monitoring and Certification of Board Compliance Review

   c. Board will consider and vote on the staff recommendation for adoption of the CHIME Youth Suicide Prevention Policy

5. Monthly Reports/Updates:
   • Charter School Financials and Unaudited Actuals
6. Board Committee Reports
   a. Executive Committee
   b. Board Development Committee
   c. Finance and Audit Committee
      • Recommendations and follow up on Cash Balance Defined Benefit Pension Plan
        made by Kevin Palm from Kravitz
   d. Fundraising and PR Committee
   e. Stakeholders Success Committee
      • Evaluation of Executive Directors
   f. Research and Dissemination Committee

7. Other Business


9. Executive Closed Session (if needed)

10. Adjournment