CHIME Institute
Board of Directors Meeting

AGENDA

Date: August 24, 2018
Time: 8:30 a.m.   Location:  CHIME Charter School

1. Call to Order

2. Public Comment

3. Approval of the Consent Agenda
   a. Minutes of the June 21, 2018 Meeting

4. Reports/Updates:
   a. CHIME Early Education Programs

   b. Charter School
      • Vote for Board Approval of a Provisional Intern Permit for Nicholas Laszlo for a single subject credential in the area of math and an EL authorization for teaching middle school math in the 2018-19 school year.

      • Vote for Board Approval of a Provisional Intern Permit for Nijetha Baskar for a single subject credential in the area of special education (Moderate/Sever disabilities) and EL authorization for teaching special education in the 2018-19 school year.

      • Vote for Board to renew Adaptive Physical Education waiver for Adam Browner for the 2018-2019 school year.

      • Vote to approve a new 5 year school copier lease contract for the 2018 to 2023 school years.

5. Board Committees Updates
   a. Executive Committee

   b. Board Development Committee

   c. Finance and Audit Committee

   d. Fundraising and PR Committee

   e. Stakeholders Success Committee

   f. Research and Dissemination Committee

6. Other Business: 2018-2019 Board Meeting Schedule

7. Executive Closed Session (if needed)

8. Adjournment