CHIME Institute
Board of Directors Special Meeting Tuesday June 4, 2019 at 8:00pm
At the CHIME Charter School
Meeting Agenda

I. Public Comment (3 minutes each)—Speakers may sign up at 8:00 p.m.
   A. Members of the public who wish to make comments on agenda or non-agenda items are welcome to do so. A sign-up sheet is available, and each speaker is limited to three (3) minutes.

II. School Action Items
   A. Staff recommends approval of 228 Chromebooks to be purchased to replace and augment technology devices on campus. Staff has obtained competitive bids from Dell, SHI, and Troxell. Based on pricing, service, warranty, and quality of devices staff recommends accepting the bid from Troxell contingent upon securing financing from Troxell with an approval for Dell communications as the back up winning bid if Troxell financing cannot be secured. (Bids included in board packet)

   CHIME sought bids for competitive pricing from Dell, Troxel, and SHI for 228 Chromebooks, service warranty, and 6 carts. This purchase would replace 3 out of date technology carts, add three additional carts, and add three laptops to each technology station in every K-3 classroom. These computers would increase our student access to CCSS aligned curriculum, CCSS interim assessments, and provide the school with the ability to create a more equitable state testing schedule for the school. Monthly payments are as follows: SHI $2,328.45; Troxel ~$2,500; Dell $3,186.

   After a review of product type, service record, and past history of business with CHIME and others, Troxel was the selected bidder. CHIME Community Association has donated $30,000 to the school for the first year's payments on the Chromebooks.

   B. Staff recommends CHIME Board authorizes the release of Annual Fund receivables to the charter school in the amount of $50,000 to the charter school account.

III. Early Education Action Items

   A. Staff recommends CHIME Board authorizes the release of Annual Fund receivables to the Early Education program in the amount of $20,000 to the charter school account.