CHIME Institute
Board of Directors Meeting Tuesday December 3rd, 2019 at 6:00 pm
At the CHIME Charter School
Meeting Agenda

I. Public Comment (3 minutes each)—Speakers may sign up at 5:55 p.m.
   1. 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. 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).
   1. Approval of the November 5th, 2019 Board of Directors Meeting Minutes.

III. Educational Programs Reports
   1. Early Education Programs: The Board will be given an opportunity to review and ask
      questions about the report provided by the Executive Director of the Early Education
      Programs, summarizing any updates and actions taken during the month and any
      recommendations to the Board.

   2. Charter School: The Board will be given an opportunity to review and ask questions about
      the report provided by the Executive Director of the Charter School, summarizing any
      updates and actions taken during the month and any recommendations to the Board.

      a. Board approval of 1st interim financial for the charter school: The Board will have an
         opportunity to review the report as prepared by ExED and ask questions.
      b. Board approval of a transfer of $50,000 in annual giving funds from the Institute to the
         charter school.

IV. Board Committee Reports
   A. Board Development Committee
      1. Board Committees: Board members will have an opportunity to review and discuss
         Committees’ membership and updated goals.

   B. Finance and Audit Committee
      1. Committee Report: The Board will be given an opportunity to ask questions about the report
         as provided by the Committee.

   C. Fundraising and PR Committee
      1. Committee Report
         a. Annual Fund: The Board will be given an opportunity to ask questions about the report
            provided by the Committee.

V. Executive Closed Session (if needed)