Minutes of the
CHIME Institute
Board of Directors Meeting
Held at the CHIME Charter School
Tuesday, November 6, 2018

Members Present: Seven members of the Board were present: Michele Haney (Chair), Tony Battaglia, Lei Bowen, Dawn Hamilton, Josh Mark, Traci Myman and Patrick Smith. These members constitute a quorum.

Members Absent: One member was absent: David Kretschmer.


1. Call to Order

M. Haney called the meeting to order.

2. Public Comment

None.

3. Approval of the Consent Agenda

a. Minutes of the September 25, 2018 Board Meeting.

M/S/P (T. Myman/L. Bowen) Motion to approve the minutes of the September 25, 2018, Meeting.

VOTE
No’s: None
Abstentions: Josh Mark.
MOTION PASSES: 6-0-1

b. Program Reports

Reports for the Early Education Programs and Charter School were distributed and reviewed.

I. CHIME Charter School’s Assembly Bill 699 Policy

M/S/P (J. Mark/T. Myman) Motion to approve CHIME’s AB 699 Policy as presented.

VOTE
No’s: None
Abstentions: None
MOTION PASSES: 7-0-0
II. CHIME Charter School’s Dashboard Priority Narratives: The priority narratives were presented and discussed.

III. Charter School Financial Update: The Charter School Financials, Unaudited Actuals and Cash Position as prepared by EXED were presented.

c. Board Committee Updates
Updates for the following committees were distributed: Board Development Committee, Fundraising and PR Committee, Stakeholders Success Committee and Research and Dissemination Committee were distributed and reviewed.

The Board Development Committee made recommendations for two potential Board members and a discussion took place.

M/S/P (T. Myman/L. Bowen) to approve the nomination of Lisa Mucci to the CHIME Institute Board of Directors.

VOTE
No’s: None
Abstentions: None
MOTION PASSES: 7-0-0

M/S/P (T. Myman/D. Hamilton) to approve the nomination of Melissa Aguilar to the CHIME Institute Board of Directors.

VOTE
No’s: None
Abstentions: None
MOTION PASSES: 7-0-0

4. Adjournment
The meeting was adjourned.