Minutes of the
CHIME Institute
Board of Directors Special Meeting
Held at the CHIME Charter School
Tuesday, June 4, 2019

Members Present: Seven members of the Board were present: Melissa Aguilar, Jeffrey Becker, Lei Bowen, Dawn Hamilton, Lisa Mucci, Traci Myman, and Patrick Smith. These members constitute a quorum.

Members Absent: Five members were absent: Tony Battaglia, Michele Haney, David Kretschmer, Josh Mark, and Marc Polansky.

Others Present: LAUSD Representative: Jose Rodriguez. Staff: Peggy Berrenson, Irina Castillo (ExED), Annie Cox, Shelbi Doherty, and Erin Studer.

I. Call to Order

P. Smith called the meeting to order.

II. Public Comment

None.

III. Charter School Action Items

1. Staff recommends the 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.

   A discussion took place and considering that the Charter School Budget’s approval has been delayed, the Board recommended this motion to be deferred.

2. Staff recommends CHIME Board to authorize the release of Annual Fund receivables to the Charter School in the amount of $50,000 to the Charter School account.

   M/S/P (P. Smith/T. Myman) Motion to authorize the release of $50,000 of Annual Fund receivables to the Charter School account.

IV. Early Education Action Items

1. Staff recommends CHIME Board to authorize release of Annual Funds receivables to the Early Education Programs in the amount of $25,000 to the Early Education account.

   M/S/P (D. Hamilton/M. Aguilar) Motion to authorize the release of $25,000 to the Early Education Programs account.

V. Adjournment

The meeting was adjourned.