CHIME Institute
Board of Directors Special Meeting
Monday October 7, 2019 at 6:00pm
At the CHIME Charter School
Meeting Minutes

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.

   Meeting was called to order at 6:10 pm by Board Vice President Aguilar. No members of the public requested to make public comment.

II. Action Items

   1. Be it resolved the at the recommendation of staff, the Board approve the application for a Pre-Intern Permit (PIP) in the credential area of Special Education - Moderate/Severe for Ms. Abigail Cruz.

      Executive Director of the Charter School Erin Studer presented the motion and informed the Board that after an extensive search for a mid-year vacancy, it was determined by the interview team that no credentialed, highly qualified candidates were available to fill the roll and therefore the hiring committee recommended forwarding the candidacy of Abigail Cruz as a pre-intern credential candidate. The Board members present voted unanimously to approve the motion.

      Pat Smith, Melissa Aguilar, Jeff Becker, Josh Mark, Marc Polansky, Dawn Hamilton, and Matt Rinnert voted Yes. There were zero No votes and zero Abstains.

   2. Be it resolved, that the Board has been informed by staff that a review has been conducted of Mr. Decideral Rodriguez's university transcripts and further that he possesses more than 18 lower or 9 upper division units in the content area of science and therefore the board resolves to authorize the charter school to utilize a Local Assignment Option under EC 44263 and assign Mr. Rodriguez to teach middle school science.

      Executive Director of the Charter School Erin Studer presented information about substitute teacher Deysy Rodriguez who was currently assigned as a substitute teacher in middle school science. He made the Board aware they could use a Local Assignment Option to certify Mr. Rodriguez's subject matter competency in the area of science. This LAO designation would be utilized in reporting purposes for LAUSD and the CDE.

      Pat Smith, Melissa Aguilar, Jeff Becker, Josh Mark, Marc Polansky, Dawn Hamilton, and Matt Rinnert voted Yes. There were zero No votes and zero Abstains.