CHIME Institute
Board of Directors Meeting Tuesday April 7, 2020 at 6:00 pm
Via Zoom
Meeting Agenda

Erin Studer is inviting you to a scheduled Zoom meeting.

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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 March 3, 2020 Board of Directors Meeting Minutes.
    2. Approval of the March 13, 2020 Emergency Board Meeting

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.
       a. Update on impact of COVID-19 Outbreak on the Infant and Toddler (Early Start) and
          Preschool (NPA) Programs.

    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.

b. Charter School February Financials, Check Registers and Cash Position

3. Update on Search for HR Candidate Position.
4. BOARD ACTION: Vote to approve staff to apply and receive an SBA COVID-19 stimulus Payroll Protection Act Loan.

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

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

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