

**CHIME Institute
Board of Directors Meeting**

AGENDA

Date: May 23, 2016 (Monday)

Time: 6:00 – 8:00 P.M.

Location: CHIME Charter School

1. Call to Order – Michele Haney
2. Public Comment
3. Approval of the Consent Agenda
 - a. Minutes of the April 29, 2016 Board Meeting.
4. Program Reports
 - a. Early Education Programs (Early Education Committee) –Executive Director’s Report
 - b. Charter School (Charter School Committee) –Executive Director’s Report
5. Board Committees Reports and/or Updates
 - a. Finance and Audit Committee
 - Review of the Pension Plan funded status and discussion about the investment of the assets (Kevin Palm from Kravitz Inc.)
 - Update on the Loan with Bank of America
 - Review of Budget
 - Credit Card Policy
 - b. Executive Committee:
 - Planning for Annual Meeting
 - Review of Brown Act
 - c. Development Committee
 - d. Fundraising and PR Committee
 - e. Stakeholders Success Committee
 - f. Research and Dissemination Committee
6. Other Business
7. Executive Closed Session (if needed for personnel or legal issues)
8. Next Meeting (Reminder): Annual Meeting
9. Adjournment