

CHIME Institute

Board of Directors Annual Meeting

Date: June 27, 2016

Time: 6:00 – 8:00 P.M.

Location: Room ED1215, Michael D. Eisner College of Education at CSUN

1. Call to Order – Michele Haney

2. Public Comment

3. Approval of the Consent Agenda

Minutes of the May 23, 2016, 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
 - LCAP Plan

5. Board Committees Reports and/or Updates

a. Executive Committee

b. Board Development Committee

- Term Reviews, Reappointments (Board Membership Schedule)
- Current Membership and Recruitment (Board Matrix)

c. Finance and Audit Committee

- Budget Review
- Credit Card Policy

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):