



## CHIME Institute

### Board of Directors Meeting

**Date:** December 12, 2016

**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

Minutes of the November 14, 2016, Meeting

4. Program Reports
  - a. Early Education Programs (Early Education Committee) –Executive Director’s Report
    - Early Education Committee
  - b. Charter School (Charter School Committee) –Executive Director’s Report
    - Unaudited Actuals/Budget Update and Financials
    - Compliance Monitoring
5. Board Committees Reports and/or Updates
  - a. Executive Committee
  - b. Board Development Committee
  - c. Finance and Audit Committee
    - 2016 Defined Benefit Plan Compliance Amendment
  - 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):