



CHIME Institute

Board of Directors Meeting

Date: March 6, 2017

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 January 23, 2016, Meeting

4. Strategic Planning Review – Michele Haney
5. 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
 - Review and Approval of Second Interim Report
6. Board Committees Reports and/or Updates
 - a. Executive Committee
 - b. Board Development Committee
 - c. Finance and Audit Committee
 - Approval of the Auditor
 - d. Fundraising and PR Committee
 - e. Stakeholders Success Committee
 - f. Research and Dissemination Committee
7. Other Business
8. Executive Closed Session (if needed for personnel or legal issues)
9. Next Meeting (Reminder): March 27, 2017