



Board of Directors Meeting Agenda

Date: Thursday, September 28, 2017

Time: 5:30 P.M.

Location: CHIME Charter School

1. Call to Order
2. Public Comment
3. Approval of the Consent Agenda

Minutes of the August 22, 2017, 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
 - Charter School Financials and Unaudited Actuals
 - CHIME Institute board vote to apply for Amanda Kerekes to obtain a Provisional Intern Permit as an Educational Specialist in Moderate/Severe disabilities for the 2017-18 school year at CHIME Institute’s Schwarzenegger Community School.
 - CHIME Institute board votes to apply for Lauren Blackshere to obtain a Provisional Intern Permit as an Educational Specialist in Mild/Moderate disabilities for the 2017-18 school year at CHIME Institute’s Schwarzenegger Community School.
 - CHIME Institute board votes to apply for Adam Browner to renew a waiver for Adaptive Physical Education (APE) teaching for the 2017-18 school year at CHIME Institute’s Schwarzenegger Community School.
6. Board Committees Reports and/or Updates as available
 - a. Executive Committee
 - Review of Board Committees
 - b. Board Development Committee
 - Board Membership
 - c. Finance and Audit Committee
 - Financial Policies
 - 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)

8. Next Meeting (Reminder): October 24, 2017