



## **Board of Directors Meeting Agenda**

**Date:** Tuesday, November 28, 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 October 24, 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
    - Enrollment Update
    - Charter School Financials and Unaudited Actuals
5. Actuarial Report for CHIME Institute Defined Benefit Plan – Kevin Palm, KRAVITZ
6. Board Committees Reports and/or Updates
  - a. Executive Committee
    - Review of Board Committees/Board Composition
  - 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
  - g. High School Committee
7. Other Business
8. Executive Closed Session



8. Next Meeting (Reminder): \_\_\_\_\_