

**CHIME Institute  
Board of Directors Meeting**

**AGENDA**

**Date: December 12, 2017**

**Time: 6:00 p.m.**

**Location: CHIME Charter School**

1. Call to Order
2. Public Comment
3. Approval of the Consent Agenda
  - a. Minutes of the previous Meeting
  - b. Early Education Programs–Executive Director’s Report
  - c. Charter School–Executive Director’s Report
    - a. Brown Act Board Training
    - b. Review Parent Satisfaction Survey
4. Action Items
  - a. Board will consider and vote on staff recommendation for a Limited Assignment Permit for Sandra Jacobsohn for middle school science.

*Whereas CHIME Institute’s Schwarzenegger community school conducted a thorough and exhaustive search to find a qualified and fully credentialed middle school science teacher for the middle school program fro the 2017-18 school year;*

*And Whereas Sandra Jacobsohn has been determined by the search committee to be a good and viable candidate for this role;*

*Be it resolved that the CHIME Institute board votes to apply for Sandra Jacobsohn to obtain a Limited Assignment Permit as an Middle School single subject Science Teacher 2017-18 school year at CHIME Institute’s Schwarzenegger Community School.*

- b. Board will consider and vote on their review and certification of the LAUSD oversight **Compliance Monitoring and Certification of Board Compliance Review**
    - c. Board will consider and vote on the staff recommendation for adoption of the **CHIME Youth Suicide Prevention Policy**
5. Monthly Reports/Updates:
  - Charter School Financials and Unaudited Actuals

6. Board Committee Reports
  - a. Executive Committee
  - b. Board Development Committee
  - c. Finance and Audit Committee
    - Recommendations and follow up on Cash Balance Defined Benefit Pension Plan made by Kevin Palm from Kravitz
  - d. Fundraising and PR Committee
  - e. Stakeholders Success Committee
    - Evaluation of Executive Directors
  - f. Research and Dissemination Committee
7. Other Business
8. Next Meeting (reminder): January 23, 2017
9. Executive Closed Session (if needed)
10. Adjournment