

**CHIME Institute  
Board of Directors Meeting**

**AGENDA**

**Date: January 23, 2018**

**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
4. Action Items:
5. Monthly Reports/Updates:
  - Charter School Financials, Unaudited Actuals and Cash Position
6. Board Committee Reports
  - a. Executive Committee
    - Brown Act
  - b. Board Development Committee
    - Board Membership
  - 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
  - g. High School Committee
7. Other Business

8. Next Meeting (reminder):
9. Executive Closed Session (if needed)
10. Adjournment