

**CHIME Institute
Board of Directors Meeting**

AGENDA

Date: May 24, 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 April 19, 2018 Meeting
 - b. Early Education Programs–Executive Director’s Report
 - c. Charter School–Executive Director’s Report
4. Monthly Reports/Updates:
 - Charter School Financials, Unaudited Actuals and Cash Position
5. Board Committee Reports
 - a. Executive Committee
 - Strategic Planning Meeting
 - b. Board Development Committee
 - Board Membership: Welcome Dawn Hamilton
 - c. Finance and Audit Committee
 - CHIME Institute 990
 - CHIME Charter School 403 (b) Plan
 - CHIME Pension Fund Repayment Schedule
 - d. Fundraising and PR Committee
 - CHIME Institute Event Planning
 - e. Stakeholders Success Committee
 - Evaluation of Executive Directors
 - f. Research and Dissemination Committee
 - g. High School Committee
6. Other Business
7. Next Meeting (reminder):

8. Executive Closed Session (if needed)

9. Adjournment