

**CHIME Institute  
Board of Directors Meeting**

**AGENDA**

**Date: November 6, 2018**

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

**Location:** CHIME Charter School

1. Call to Order
2. Public Comment
3. CONSENT AGENDA
  - I. Minutes of the August 24, 2018 Meeting
  - II. CHIME Educational Programs Reports
    - a. Early Education Programs Report  
Changes to Insurance Coverage
    - b. Charter School Report  
Charter School Financials, Unaudited Actuals and Cash Position  
Compliance Monitoring and Certification of Board Compliance Review  
AB 699 Policy
  - III. CHIME/CSUN Partnership Report
  - IV. Board Committee Reports
    - a. Executive Committee
    - b. Board Development Committee  
Board Membership  
Board Manual
    - c. Finance and Audit Committee
    - d. Fundraising and PR Committee
    - e. Stakeholders Success Committee
    - f. Research and Dissemination Committee
4. Other Business:
5. Executive Closed Session (if needed)
6. Adjournment