

**CHIME Institute  
Board of Directors Meeting**

**AGENDA**

**Date: January 8, 2019**

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

**Location: CHIME Charter School**

1. Call to Order
2. Public Comment
3. CONSENT AGENDA

<b>Agenda Item</b>	<b>Presentation/Discussion or Action Item</b>
I. Minutes of the December 4, 2018 Meeting	
II. Educational Program Reports a. Early Education Programs ✓ Budget Update b. Charter School ✓ Charter School Financials, Unaudited Actuals and Cash Position ✓ Data analysis of SBAC, NWEA, and comparable schools data.	
III. Board Committee Reports a. Executive Committee b. Board Development Committee ✓ Board Membership c. Finance and Audit Committee d. Fundraising and PR Committee e. Stakeholders Success Committee f. Research and Dissemination Committee	

4. Status of Fundraising
5. Other Business:
6. Executive Closed Session (if needed)
7. Adjournment