

**CHIME Institute  
Board of Directors Meeting**

**AGENDA**

**Date:** February 5, 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 January 8, 2019 Meeting	
II. Educational Program Reports <ol style="list-style-type: none"><li>a. Early Education Programs</li><li>✓ Budget Update</li><li>b. Charter School</li><li>✓ Low Performing Student Block Grant Plan</li><li>✓ Charter School Financials, Unaudited Actuals and Cash Position</li><li>✓ Data analysis of SBAC, NWEA, and comparable schools data.</li></ol>	
III. Board Committee Reports <ol style="list-style-type: none"><li>a. Executive Committee</li><li>b. Board Development Committee</li><li>c. Finance and Audit Committee</li><li>✓ CHIME Fiscal Policy</li><li>d. Fundraising and PR Committee</li><li>e. Stakeholders Success Committee</li><li>f. Research and Dissemination Committee</li></ol>	

4. Other Business:
5. Executive Closed Session (if needed)
6. Adjournment