

CHIME Institute
Board of Directors Meeting Tuesday May 7, 2019 at 6:00pm
At the CHIME Charter School
Meeting Agenda

I. Public Comment (3 minutes each)—Speakers may sign up at 5:55 p.m.

- A. Members of the public who wish to make comments on agenda or non-agenda items are welcome to do so. A sign-up sheet is available, and each speaker is limited to three (3) minutes.

II. Consent Agenda (5 min)

The following item(s) may be adopted by a single vote of the board, or any item(s) may be pulled off of consent by any member's request (without any need for a vote to pull from consent).

- A. **Approve** April 2, 2019 Board of Directors Meeting Minutes.

III. Educational Programs Reports

- A. Early Education Programs: The Board will be given an opportunity to ask questions about the report provided by the Executive Director of the Early Education Programs, summarizing any updates and actions taken during the month and any recommendations to the Board.
- B. Charter School: The Board will be given an opportunity to ask questions about the report provided by the Executive Director of the Charter School, summarizing any updates and actions taken during the month and any recommendations to the Board.
- 1. Charter School Financials, Unaudited Actuals and Cash Position: The Board will have an opportunity to review the reports as prepared by ExED and ask questions.
- 2. Data analysis of SBAC, NWEA, and comparable schools data. The Board will have an opportunity to review the report and ask questions.

IV. CHIME/CSUN Partnership Report

The Board will be given an update on activities that are taking place in partnership with CSUN.

V. Board Development Committee

- A. Board Membership and Rotation Schedule: The Board will review its membership and rotation schedule.
- B. Board Retreat Planning: The Board will discuss steps in planning for a Board Retreat and CHIME Institute Strategic Planning.

VI. Finance and Audit Committee

- A. Committee Report: The Board will be given an opportunity to ask questions about the report provided by the Committee
- B. CHIME FY 17-18 990: The Board will have an opportunity to review information.

VII. Fundraising and PR Committee

- A. Committee Report: The Board will be given an opportunity to ask questions about the report provided by the Committee

VIII. Executive Closed Session (if needed)