

CHIME Institute
Board of Directors Meeting Tuesday June 4, 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** May 7, 2019 Board of Directors Meeting Minutes.

III. Educational Programs Reports

- A. Early Education Programs: The Board will be given an opportunity to review and 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 review and 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. Approval of Charter School FY 19-20 Budget: The Board will have an opportunity to review the Budget as prepared by ExEd and E.Studer and consider recommendations made by the Finance and Budget Committee.
 2. Approval Charter School April Financials: The Board will have an opportunity to review the report as prepared by ExED and ask questions.
 3. Approval of Charter School LCAP, LCAP Addendum, PIR, and ATSI Plan: The Board will have an opportunity to review the Plans and ask questions.
 4. Approval of Charter School EPA Spending Plan: The Board will have an opportunity to review the plan and ask questions.
 5. Approval of Charter School FY18-19 Spring ConApp- Application for Funding: The Board will have an opportunity to review the application and ask questions.
 6. Approval of ExED Contract: The Board will have an opportunity to review the contract as submitted by ExED and ask questions.
 7. 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 as provided by the Committee.

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)