

CHIME Institute
Board of Directors Meeting Tuesday June 25, 2019 at 6:30pm
At the CHIME Charter School
Meeting Agenda

I. Public Comment (3 minutes each)—Speakers may sign up at 6:25 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. **Approval** of the June 4, 2019 Board of Directors Meeting Minutes.
- B. **Approval** of the June 4, 2019 Board of Directors Special Meeting

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 the 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 of the purchase of Chromebooks.

IV. 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.
- C. Annual Brown Act training and review: A review of and updates of the Brown Act will be presented and Board members will have an opportunity to ask questions.

V. 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.

VI. Fundraising and PR Committee

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

VII. Executive Closed Session