

**CHIME Institute**  
**Board of Directors Meeting Tuesday, August 20, 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. **Approval of the June 25, 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.

**IV. Board Committee Reports**

- A. Board Development Committee: The Board will review its membership and rotation schedule.
- B. Finance and Audit Committee: The Board will discuss steps in planning for a Board Retreat and CHIME Institute Strategic Planning.
- C. Fundraising and PR Committee: The Board will review plans for event and annual giving.

**V. Executive Closed Session** (if needed)