

CHIME Institute
Board of Directors Meeting Tuesday September 3, 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.

1. 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).

1. **Approval** of the August 20, 2019 Board of Directors Meeting Minutes.

III. Educational Programs Reports

1. 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.
2. 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 August Financials: The Board will have an opportunity to review the report as prepared by ExED and ask questions.
2. Review and Approve FY 18-19 Unaudited Actuals.
3. Approve an Emergency Permit for Crosscultural, Language and Academic Development Authorization for the following CHIME Charter School teachers: Ellen Will, Courtney Riebe, and Amice Warner.

IV. Board Committee Reports

A. Board Development Committee

1. Board Elections: The Board will address election of officers.
2. Board Retreat Planning: The Board will discuss steps in planning for a Board Retreat and CHIME Institute Strategic Planning.

B. Finance and Audit Committee

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

C. Fundraising and PR Committee

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

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