

CHIME Institute
Board of Directors Meeting Tuesday February 4, 2020 at 6:00 pm
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 January 7, 2020 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.
 - a. Budget Update
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.
 - a. Board Review of 2018-19 LAUSD Oversight Report
 - b. Review of 18-19 FY Annual Audit
 - c. Action Item: Approval of Audit Firm for 19-20 FY
 - d. Review of final CDE approved 19-20 SY LCAP Addendum report
 - e. Review of December financials

IV. Board Committee Reports

A. Board Development Committee

1. Board Committees: Board members will have an opportunity to review and discuss the Committee report and updated goals.

B. Finance and Audit Committee

1. Committee Report: The Board will be given an opportunity to review and ask questions about the report as provided by the Committee.
 - a. CHIME Defined benefit Plan Investment Plan
 - b. Audit Review

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.
 - a. Annual Giving

b. Fundraising Event

V. Executive Closed Session

1. Personal issue
2. Pending legal issue