CHIME Institute
Board of Directors Meeting Tuesday, March 3, 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 February 4, 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.

    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. CHIME Positive Behavior Intervention and Supports committee presentation
    b. FY19-20 Winter ConApp
    c. January Financials
    d. FY19-20 2nd Interim Report for board review and approval

IV. **Board Committee Reports**
    A. Board Development Committee
        1. Committee Report: 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.

    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.
        2. Designation of a CHIME staff member as the "Development Department--Response Person".