

**CHIME Institute**  
**Board of Directors Meeting Tuesday, June 23, 2020 at 6:00 pm**  
**To Be Held via Zoom**  
**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. 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 June 2, 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 since the last meeting 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 since the last meeting and any recommendations to the Board.
- a. LCAP updates
  - b. Approval of the Charter School Budget
  - c. FY20-21 EPA spending plan
  - d. ExED Contract

- IV. **Board Committee Reports**
- A. Board Development Committee
- Board Membership: renewal of the appointments of CHIME BOD members for 2020, Traci (Feb), Lisa (Nov), Dawn (May), Tony (Jan) and Melissa (Nov).
- B. Finance and Audit Committee
1. Committee Report: Charter School Budget recommendations
- 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: Recognition Letter for Kristin Wright.