

**CHIME Institute**  
**Board of Directors Special Meeting Monday, September 14th, 2020 at 6:00pm**  
**To Be Held via Zoom**

**Meeting Agenda**

**This meeting will be by conducted pursuant to the Governor for the State  
of California’s Executive Orders N-25-20 and N-29-20**

Erin Studer is inviting you to a scheduled Zoom meeting.

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**Access to Board Materials:** A copy of the written materials which will be submitted to the Board may be reviewed by any interested persons on the Charter School’s website along with this agenda following the posting of the agenda at least 72 hours in advance of this meeting.

**Disability Access:** Requests for disability-related modifications or accommodations to participate in this public meeting should be made 24 hours prior to the meeting by calling (818) 346-5100. All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.

- I. Public Comment** (3 minutes each)—Speakers may sign up at 5:55 p.m. 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. Ordinarily, Board members cannot respond to presentations as no action can be taken. However, the Board may give direction to staff following a presentation at a later time.

**II. Action Items**

1. Board review and approval of fiscal policies manual.
2. Approval of the application for a Pre-Intern Permit for Cymbaline Fillipi in the area of Music.

### **III. Adjournment**