

**CHIME Charter School**  
**Board of Directors Meeting on June 1st, 2021 at 6:00 pm**  
**To Be Held via Zoom**

**Meeting Agenda**

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

Join Zoom Meeting

<https://us02web.zoom.us/j/82179205266?pwd=ZHVsamw6ekc2ekdpazNwVTJwV0pEQT09>

Meeting ID: 821 7920 5266

Passcode: 504218

One tap mobile

+16699006833,,82179205266# US (San Jose)

+12532158782,,82179205266# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 821 7920 5266

Find your local number: <https://us02web.zoom.us/j/82179205266?pwd=ZHVsamw6ekc2ekdpazNwVTJwV0pEQT09>

Access to Board Materials: A copy of the written materials and this Agenda (which we will be published 72 hours in advance of the meeting) may be reviewed by the public on the Charter School's website.

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 later.

**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 by any member's request (without any need for a vote to pull from consent).

1. Approval of the minutes of the May 4<sup>th</sup> CHIME Charter School Board Meeting

**III. Update on transfer of retirement funds .**

1. Transfer of \$2M from our LSW account to the new Equitable Annuity investment as directed by the board. \$300,000 has been transferred to the new Bank of Southern California account and is ready to be invested using a cost averaging approach into mutual funds. Our current assets for the pension plan are as follows:

- a) LSW Account: \$714,560.92
- b) Equity Annuity: \$2,000,000
- c) Bank of Southern California: \$300,000
- d) Total assets: \$3,014,560.92 Liquid Assets - \$1,014,560.92

**IV. CHIME Credential LAO approvals**

**V. ESSR Plan approval**

**VI. 2021-22 LCAP Public Hearing**

**VII. LCAP Public Hearing**

**VIII. 2021-22 EXED Contract Review**

**IX. Annual Board Retreat Format Discussion.**

- 1. On-line and split up meeting or one Saturday together;
- 2. Topics; Strategic Planning; Board Goals for next year, two years and five years

**X. Dashboard Local Indicators Presentation**

**XI. Review and Approval of ExEd contract**

**XII. Adjournment**