

**Minutes of the
CHIME Institute
Board of Directors Meeting
Tuesday, March 7th, 2023**

Members Present: Patrick Smith, Dawn Hamilton, Traci Myman, Matt Rinnert, Marc Polansky

Members Absent: Melissa Aguilar

Others Present: Irina Annie Cox, Erin Studer, William Caplenor

- I. **Call to Order:** The meeting was called to order by Board President, Patrick Smith
- II. **Public Comment:** (3 minutes each)—Speakers were given the opportunity to make a public comment. Each speaker, if any, was advised of the three (3) minute time limit and that ordinarily, Board members cannot respond to presentations on non-action items as no action can be taken on non-agenda items, but that the Board may advise that direction may be given to staff following a presentation later.
- III. **Consent Agenda:** 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).
 - a. **M/S/P** Motion (P. Smith/M. Polansky) to approve the minutes of the 2/7/2022 CHIME Charter School Board meeting
 2. **Public comment:** There was an opportunity for public comment. None were made
 - a. **VOTE**
 - b. **Yeses:** D Hamilton, M. Polansky, P. Smith, T. Myman
 - c. **No’s:** none
 - d. **Abstentions:** M. Rinnert
 - e. **MOTION PASSES:** 4-0-1
- IV. **Educational Programs Reports**
 - a. .A. Cox presented the Director of Early Education report
 - a) There was a discussion about a potential grant
 - b) There was a discussion about inclusive practices globally
- V. **Discussion and Creation of Golf Subcommittee;** discussion of planning and participants; Sponsors; starting early. November 20, 2023 at Porter Valley Country Club
 1. There was a discussion about the day of the week that it happens.
 2. There was a discussion about creating a subcommittee
 - a. **M/S/P** Motion (P. Smith) Vote to approve the creation of an Ad-Hoc Golf Fundraiser Committee for the sole and only purpose of running the 2023 Institute Golf Tournament

3. **Public comment:** There was an opportunity for public comment. None were made

a. **VOTE**

b. **Yeses:** *D Hamilton, M. Polansky, P. Smith, T. Myman, M. Rinnert*

c. **No's:** none

d. **Abstentions:** *none*

e. **MOTION PASSES:** *5-0-0*

4. There was a discussion about another fundraising event.

VI. Board Committee Reports

1. Director of Development Ad Hoc Committee

a) There was an update

VII. Adjournment:

1. **M/S/P** Motion(P. Smith) to adjourn the CHIME Institute Board meeting, the next meeting will be March 7th.

2. **Public comment:** There was an opportunity for public comment. None were made

a. **VOTE**

b. **Yeses:** *D Hamilton, M. Polansky, P. Smith, T. Myman, M. Rinnert*

c. **No's:** none

d. **Abstentions:** *none*

e. **MOTION PASSES:** *5-0-0*