

**DRAFT Minutes of the
CHIME Institute
Board of Directors Annual Meeting
Held at the CHIME Charter School
Thursday, September 28, 2017**

Members Present: Six members of the Board were present: Josh Mark, Tony Battaglia, Lei Bowen, Hilary Goldberg, Todd Hacker and David Krestchmer. These members constitute a quorum.

Members Absent: Four members were absent: Michele Haney, Traci Myman, Marc Polansky and Patrick Smith.

Others Present: Staff: Annie Cox and Erin Studer.

1. Call to Order

J. Mark called the meeting to order.

2. Public Comment

No speakers contributed public comments.

3. Approval of the Consent Agenda

- a. Minutes of the August 22, 2017 Board Meeting.

M/S/P (T. Hacker/H. Goldberg) Motion to approve the minutes of the August 22, 2017, Meeting.

VOTE

Yeses: Tony Bataggia, Lei Bowen, Hilary Goldberg and Todd Hacker.

No's: None

Abstentions: David Krestchmer and Josh Mark.

MOTION PASSES: 4-0-2

4. Program Reports

- a. Charter School: E. Studer presented the following:

(1) Teacher Credential Waiver Authorizations: Staff recommended resolutions:

Resolution 1 –

Whereas CHIME Institute's Schwarzenegger community school conducted a thorough and exhaustive search to find a qualified and fully credentialed special education teacher for the elementary school program for the 2017-18 school year;

And Whereas Amanda Kerekes has been determined by the search committee to be a good and viable candidate for this role;

M/S/P Motion (H. Goldberg/L. Bowen) to apply for Amanda Kerekes to obtain a Provisional Intern Permit as an Educational Specialist in Moderate/Severe disabilities for the 2017-18 school year at CHIME Institute's Schwarzenegger Community School.

VOTE

Yeses: Tony Bataglia, Lei Bowen, David Krestchmer, Hilary Goldberg, Todd Hacker and Josh Mark.

No's: None

Abstentions:

MOTION PASSES: 6-0-0

Resolution 2-

Whereas CHIME Institute's Schwarzenegger community school conducted a thorough and exhaustive search to find a qualified and fully credentialed special education teacher for the middle school program for the 2017-18 school year;

And Whereas Lauren Blackshere has been determined by the search committee to be a good and viable candidate for this role;

M/S/P Motion (T. Hacker/L. Bowen) to apply for Lauren Blackshere to obtain a Provisional Intern Permit as an Educational Specialist in Mild/Moderate disabilities for the 2017-18 school year at CHIME Institute's Schwarzenegger Community School.

VOTE

Yeses: Tony Bataglia, Lei Bowen, David Krestchmer, Hilary Goldberg, Todd Hacker and Josh Mark.

No's: None

Abstentions:

MOTION PASSES: 6-0-0

Resolution 3-

Whereas CHIME Institute's Schwarzenegger community school conducted a thorough and exhaustive search to find a qualified and fully credentialed Adaptive Physical Education teacher for the TK-8 school program for the 2017-18 school year;

And Whereas Adam Browner has been determined by the search committee to be a good and viable candidate for this role;

M/S/P Motion (H. Goldberg/T. Battaglia) to apply for Adam Browner to renew a waiver as an Adaptive Physical Education permit for the 2017-18 school year at CHIME Institute's Schwarzenegger Community School.

VOTE

Yeses: Tony Bataglia, Lei Bowen, David Krestchmer, Hilary Goldberg, Todd Hacker and Josh Mark.

No's: None

Abstentions:

MOTION PASSES: 6-0-0

(2) Proposal of Revised CHIME Institute meeting dates for 2017-18

August 22, 2017
September 19, 2017
Oct 24, 2017
November 28, 2017
December 12, 2017
January 23, 2017
February 27, 2017
March 27, 2017
April 24, 2017
May 22, 2017
June 26, 2017

- (3) Fiscal Policies Review** – the CHIME Board Fiscal committee met with ExEd staff and reviewed and revised existing CHIME fiscal policies to ensure that all policies are up to date and reflect current law and practice. A draft of these revisions has been included in the board packet. Board members are encouraged to review these changes and to direct questions or comments to the fiscal committee. Final board policy recommendations will be provided to the board at the October board meeting for the board's review and adoption vote.

NOTE: This meeting was held in lieu of the previously scheduled meeting on 10/19/2017 which did not have a quorum. There were no Committee Reports given.