

**Draft Minutes of the
CHIME Institute
Board of Directors Meeting
Held at the CHIME Charter School
Friday, August 24, 2018**

Members Present: Five members of the Board were present Tony Battaglia, Lei Bowen, Dawn Hamilton, Josh Mark, Traci Myman. These members constitute a quorum

Members Absent: Four members were absent: David Kretschmer, Hilary Goldberg, Michele Haney and Patrick Smith.

Others Present: Staff: Annie Cox and Erin Studer.

1. Call to Order

M. Haney called the meeting to order.

2. Public Comment

None.

3. Approval of the Consent Agenda

- a. Minutes of the June 21, 2018 Board Meeting.

M/S/P (D. Hamilton/L. Bowen) Motion to approve the minutes of the June 21, 2018, Meeting.

VOTE

Yeses: Lei Bowen, Dawn Hamilton, Traci Myman

No's: None

Abstentions: Tony Battaglia, Josh Mark

MOTION PASSES: 3-0-2

4. Program Reports

- a. Early Education Programs: A. Cox presented a brief report of the Preschool and Infant and Toddler Programs.

- I. Enrollment: The school year for the Preschool Program begins on Monday, August 27, 2018 and enrollment is complete.
- II. Professional Development: Training was provided to CHIME Early education and Lab School staff including a presentation by Dr. Zhen Chai.
- III. Fundraising: A \$10,000 donation from Rags for Riches has been secured.

- b. Charter School: E. Studer addressed the following items:

- I. Vote for Board approval of a Provisional Intern permit for Nicholas Laszlo for a single subject credential in the area of math and EL authorization for teaching middle school math in the 2018-19 school year.

M/S/P (T. Myman/L. Bowen) Motion to approve a Provisional Intern permit for Nicholas Laszlo for a single subject credential in the area of math and EL authorization for teaching middle school math in the 2018-19 school year.

Yeses: Tony Battaglia, Lei Bowen, Dawn Hamilton, Michele Haney, Josh Mark, Traci Myman

No's: None

Abstentions: None

MOTION PASSES: 5-0-0

- II. Vote for Board approval of a Provisional Intern Permit for Nijetha Baskar for a multiple subject credential in the area of special education (Moderate/Severe disabilities) and EL authorization for teaching special education in the 2018-19 school year.

M/S/P (T. Myman/L. Bowen) Motion to approve a Provisional Intern permit for Nijetha Baskar for a multiple subjects credential in the area of special education (Moderate/Severe disabilities) and EL authorization to teach special education in the 2018-19 school year.

Yeses: Tony Battaglia, Lei Bowen, Dawn Hamilton, Josh Mark, Traci Myman

No's: None

Abstentions: None

MOTION PASSES: 5-0-0

- III. Vote for Board approval to renew Adaptive Physical Education waiver for Adam Browner for the 2018-19 school year.

M/S/P (D. Hamilton/T. Myman) to renew the Adaptive Education waiver for Adam Browner for the 2018-19 school year.

Yeses: Tony Battaglia, Lei Bowen, Dawn Hamilton, Josh Mark, Traci Myman

No's: None

Abstentions: None

MOTION PASSES: 5-0-0

- IV. Vote to approve a new 5-year school Copier Lease Contract for the 2018 to 2013 school years.

M/S/P (T. Myman/J. Mark) to approve Erin Studer to go into a 5-year copier lease contract not to exceed \$3,750.00 per month.

Yeses: Tony Battaglia, Lei Bowen, Dawn Hamilton, Josh Mark, Traci Myman

No's: None
Abstentions: None

MOTION PASSES: 5-0-0

- V. Middle school Elective Structure: A new elective structure for the Middle School is in place.
- VI. Counseling: Additional staffing has been added to the counseling staff to address students' social-emotional needs.
- VII. Cash Flow: Paraprofessional costs are being monitored closely.

5. Board Meeting Schedule

For the 2018-19 he Board will meet on the following dates:

9/25
10/30
11/27
12/11
1/22
2/26
3/26
4/30
5/28
6/25

6. Adjournment

The meeting was adjourned.

7. Next Meeting: September 25, 2018.