

**Minutes of the
CHIME Charter
Board of Directors Meeting
Held via Zoom Video Conference
Monday, September 14th, 2020**

Members Present: Seven members of the board were present: Jeffrey Becker, Joshua Mark, Tony Battaglia, Matt Rinnert, Dawn Hamilton, Traci Myman, Melissa Aguilar Those members constitute a quorum. Mark Polanski joined the meeting late.

Members Absent: Lisa Mucci,

Others Present: Parents: None

CHIME/CSUN Partnership: E. Studer, A. Cox, C. Healey, Shelbi Doherty, Kathy Jamison, William Caplenor

- I. I. Call to Order: The meeting was called to order by Board Chair/President P. Smith.
- a. **Public Comment** (3 minutes each)—Speakers were allowed the opportunity to “sign up” for public comment before the start of the meeting and public comment was invited for each agenda action item. 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 at a later time.
 - b. Public Comment invited: None.

ACTION ITEM- Approval of the CHIME Institute’s Schwarzenegger School Fiscal Policies Manual as presented to the board via email.

E. Studer explained that this is an annual review of fiscal policies conducted in the last quarter. These are the same fiscal policies that were approved of April 2019. No changes have been recommended or put forward by EXED or anyone on the board. We are in a position to reapprove the fiscal policies that we have been operating with. They have been provided to all board members via email.

Motion: Josh Mark/J Becker

Public comment invited: none

Board Members each have reviewed the Fiscal Policies Manual

M/S/P Motion (J. Mark/ J. Becker) to approve the CHIME Institute’s Schwarzenegger School Fiscal Policies Manual as presented to the board via email.

VOTE

Yeses: J. Mark, T. Battaglia, D. Hamilton, M. Rinnert, T. Myman, J. Becker, P. Smith, M. Aguilar

No’s: None

Abstentions: None

MOTION PASSES: 8-0-0

ACTION ITEM: Pre-Intern Permit for Cymabline Fillipi for teaching Music in the 2020-21 school year presented to the Board as follows:

Whereas the credentialing requirements for teachers of electives at charter schools changed with the passage of AB 1505;

AND Whereas Mrs. Fillippi is a teacher in good standing at CHIME Charter School;

AND Whereas she has committed to completing her credential in the area of Music;

And Whereas she requires additional time to finalize requirements necessary to enter an intern program for this credential.

THEREFORE BE IT RESOLVED that CHIME Board of Directors authorizes the application of a pre-intern permit for Cymbaline Fillipi for the 2020-21 school year in the area of music.

M/S/P Motion (P. Smith/ J. Mark) to approve the submission of the Pre-Intern Permit for Cymbaline Fillipi for teaching Music in the 2020-21 school year.

Public comment invited: none
Board Members each have reviewed the resolution

VOTE

Yeses: J. Mark, T. Battaglia, D. Hamilton, M. Rinnert, T. Myman, J. Becker, P. Smith, M Aguilar

No's: None

Abstentions: M. Polanski (joined late and did not hear the details of the action item)

MOTION PASSES: 8-0-1

ADJOURNMENT

M/S/P Motion (P. Smith) to adjourn the meeting until Tuesday, September 22nd, 2020.

VOTE

Yeses: J. Mark, T. Battaglia, D. Hamilton, M. Rinnert, T. Myman, J. Becker, P. Smith, M Aguilar, M. Polanski

No's: None

Abstentions:

MOTION PASSES: 9-0-0