

**Minutes of the
CHIME Institute
Board of Directors Meeting
Held via Zoom Video Conference
Tuesday, September 29th, 2020**

Members Present: Melissa Aguilar, Tony Battaglia, Dawn Hamilton, Traci Myman, Jeffrey Becker, Matthew Rinnert, Patrick Smith. This constitutes a quorum

Members Absent: Mark Polanski, Joshua Mark

Others Present:

Parents: None

Staff: Erin Studer, Annie Cox, Caitlin Healey, Shelbi Doherty, Kathy Jamison, William Caplenor

- I. I. Call to Order: The meeting was called to order by Board Chair/President P. Smith.
- II. **Public Comment:** There was an opportunity for public comment and none was made

ACTION ITEM- Approval of The CHIME Learning Continuity and Attendance Plan

P. Smith commented that the LCAP had been changed slightly due to stakeholder concerns. Erin discussed some of the changes that were made.

P. Smith asked about students participating at a 60% engagement rate. E. Studer explained the concept.

P. Smith requested an update on actions listed in the plan, specifically money allotments including chromebook purchases. Erin discussed the timeline and that we would need more chromebooks during hybrid instruction.

P. Smith requested if these expenses were put into the budget. E. Studer explained that the items being put into the continuity plan were covered by the CARES Act.

Public Comment: There was an opportunity for public comment and none was made

Motion: Resolution to Approve the 2020-21 Learning Continuity and Attendance Plan

WHEREAS the State of California passed regulations requiring all schools and districts to complete a Learning Continuity and Attendance Plan for the 2020-21 school year;

AND WHEREAS staff drafted this plan in partnership with all appropriate stakeholders, presented a draft of the Learning Continuity and Attendance Plan at an open public meeting of the Board on September 8th, 2020 and offered it to the school community for further feedback for the three weeks after the public hearing;

AND WHEREAS the plan has been created in compliance with state regulations requiring its creation and further the plan has received wide stakeholder support;

BE IT RESOLVED that the CHIME Institute Board of Directors adopts this plan as presented as the Learning Continuity and Attendance Plan per State of California requirements for CHIME Institute's Schwarzenegger Community School for the 2020-21 school year.

M/S/P Motion (P. Smith/ D. Hamilton) to accept Resolution to Approve the 2020-21 Learning Continuity and Attendance Plan

VOTE

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

No's: None

Abstentions: None

MOTION PASSES: 7-0-0

ADJOURNMENT

M/S/P Motion (P. Smith) to adjourn the meeting until October 6th, 6:00pm. M. Aguilar seconds

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: 7-0-0