

**Minutes of the
CHIME Charter School
Board of Directors Special Meeting
Held via Zoom Video Conference
Tuesday September 14, 2021**

Members Present: Patrick Smith, Dawn Hamilton, Josh Mark, Matthew Rinnert, Tony Battaglia

Members Absent: None

Others Present: Erin Studer, Annie Cox, Caitlin Healey, Irina Castillo (EXED), Kathy Jamison, Shelbi Doherty

Call to Order: The meeting was called to order by Board Chair/President P. Smith **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 later.

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

II. The Adoption of Unaudited Actuals for CHIME Charter School

1. E. Studer noted that this meeting was agendized 24 hours ahead of time
2. There was a call for public comment. None was made.
3. I. Castillo shared the June financial packet
4. I. Castillo shared the Check register
 - a) There was a discussion about payments to paraprofessionals through a grant
5. I. Castillo shared the unaudited actuals.
6. There was an opportunity for questions from the board
 - a) P. Smith expressed an interest in having the board committees functioning again so that they can review this.
7. There was an opportunity for public comments
8. Approval of the minutes of the 8/3/2021 CHIME Charter School Board Meeting
 - a. **M/S/P Motion** (P. Smith, M. Rinnert) to approve the Unaudited Actuals for CHIME Charter School
9. **Public comment:** There was an opportunity for public comment. None were made
 - a. **VOTE**
 - b. **Yeses:** D. Hamilton, M. Rinnert, T. Myman, M. Aguilar, T. Battaglia, J. Mark, M. Polansky
 - c. **No's:** None
 - d. **Abstentions:** None

e. MOTION PASSES: 8-0-0

10. The meeting was adjourned