

**Minutes of the
CHIME Charter School
Board of Directors Meeting
Held via Zoom Video Conference
Tuesday October 11th, 2022**

Members Present: Melissa Diaz, Patrick Smith, Josh Mark, Matthew Rinnert, Dawn Hamilton, Traci Myman
Members Absent: Matthew Battaglia
Others Present: Erin Studer, Irina Castillo, Caitlin Healey

Call to Order: The meeting was called to order by Board VP Melissa Diaz

I. Affirmation of Continuing Emergency Conditions Necessitating Virtual Board Meeting

1. Dr. Studer presented the following recommendation that board meetings be held remotely.

October 11th, 2022

TO: CHIME Charter
Board of Directors

FROM: Erin Studer
Executive Director

SUBJECT: Recommendation to approve the October 11th and November 2022 CHIME Charter School Virtual Board Meeting

BACKGROUND

While California's Ralph M. Brown Act has been amended to allow fully virtual board meetings during a state of emergency after the Governor signed Assembly Bill 361 into law on September 16, 2021. The new law comes as local public agencies were preparing for the expiration of Executive Orders that currently allow virtual board meetings. AB 361 goes into effect immediately, and it amends Section 54953 of the Brown Act to allow virtual board meetings through January 1, 2024 in any of the following circumstances:

1. The legislative body holds a meeting during a proclaimed state of emergency, and state or local officials have imposed or recommended measures to promote social

distancing.

2. The legislative body holds a meeting during a proclaimed state of emergency for the purpose of determining, by majority vote, whether as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.
3. The legislative body holds a meeting during a proclaimed state of emergency and has determined, by majority vote, that, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.

These circumstances allow agencies to hold entirely virtual board meetings during the current pandemic, while California is in a proclaimed state of emergency. The previous teleconference rules under the Brown Act also remain in place, but are not as flexible.

If a board meeting is held virtually under the new provisions of AB 361, the agenda must still be posted under the appropriate timelines: 72 hours in advance for a regular board meeting, and 24 hours in advance for a special board meeting. The agenda must include the meeting link or dial-in, so that members of the public may

access the meeting. Members of the public must be allowed to address the board in real-time during the meeting. Boards can no longer require public comments to be submitted in advance. When boards use agenda items with timed public comment periods, they must allow those time limits to expire before closing public comment. When boards take public comment separately on each agenda item, they must allow a reasonable amount of time per agenda item.

AB 361 also has special provisions for technical glitches. In the event the meeting broadcast is disrupted, or if a technical issue on the agency's end disrupts public comment, the board cannot take any further action on the agenda until the technical issue is resolved.

Most significantly, in order to continue to hold virtual meetings when a state of emergency remains active, the board must make findings every 30 days that 1) the board has reconsidered the circumstances of the state of emergency and 2) the state of emergency continues to directly impact the ability of the members to meet safely in person or state or local officials continue to impose or recommend measures to promote social distancing.

As of now, the current Executive Orders that allow fully virtual board meetings are slated to remain in effect until September 30, 2021. This gives public agencies about two weeks to prepare for virtual meetings under AB 361.

ANALYSIS

- 1) the CHIME Charter board has reconsidered the circumstances of the state of emergency and
- 2) the state of emergency continues to directly impact the ability of the members to meet safely in person or state or local officials continue to impose or recommend measures to promote social distancing.

RECOMMENDATION

It is recommended that the Board of Directors approve to conduct the October 11th and November 2022 Board meetings virtually.

2. **M/S/P Motion** (P. Smith) to Make the finding that there are continuing emergency conditions necessitating remote meetings for October 11th, 2022
3. **Public comment:** There was an opportunity for public comment. None were made
- a. **VOTE**
- b. **Yeses:** P. Smith, M. Diaz, D. Hamilton, T. Myman, M. Rinnert, J. Mark,
- c. **No's:** none
- d. **Abstentions:**
- e. **MOTION PASSES: 6-0-0**

a) **MOTION PASSES:**

4. **II. Public Comment:** (3 minutes each)—Speakers were allowed the opportunity to make a public comment 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.
5. **There was an opportunity to make public comment and none were made**

II. Consent Agenda: The following item(s) may be adopted by a single vote of the board, or any item(s) may be pulled off of consent by any member's request (without any need for a vote to pull from consent).

1. Approval of the minutes of the 9/6/2022 CHIME Charter School Board Meeting.
 - a. **M/S/P Motion** (M. Rinnert/T. Myman) to approve the minutes of the 9/6/2022 CHIME Charter School Board meeting
 2. **Public comment:** There was an opportunity for public comment. None were made
 - a. **VOTE**
 - b. **Yeses:** P. Smith, M. Diaz, D. Hamilton, T. Myman, M. Rinnert
 - c. **No's:** none
 - d. **Abstentions:** J. Mark,
 - e. **MOTION PASSES: 5-1-0**

III. FY22-23 August Financials

1. I. Castillo shared the August Financials and went through details and changes.
2. Dr. Studer addressed the board with a summary.
 - a) There was a discussion about enrollment.
3. Approval of the August Financials
 - a. **M/S/P Motion** (D. Hamilton/M. Diaz) to approve the minutes of the 9/6/2022 CHIME Charter School Board meeting
 4. **Public comment:** There was an opportunity for public comment. None were made

- a. **VOTE**
- b. **Yeses:** P. Smith, M. Diaz, D. Hamilton, T. Myman, M. Rinnert, J. Mark,
- c. **No's:** none
- d. **Abstentions:**
- e. **MOTION PASSES: 6-0-0**

IV. Fiscal Policy Update

1. I. Castillo presented the new Bank Reconciliation procedure and requested the board's approval.
 - a) P. Smith requested the origin of the request. I. Castillo described the reason it is necessary and it's origin.
2. Approval of the fiscal policy update as presented by I. Castillo.
- a. **M/S/P Motion** (D. Hamilton/P. Smith) to approve the minutes of the 9/6/2022 CHIME Charter School Board meeting
3. **Public comment:** There was an opportunity for public comment. None were made
- a. **VOTE**
- b. **Yeses:** P. Smith, M. Diaz, D. Hamilton, T. Myman, M. Rinnert, J. Mark,
- c. **No's:** none
- d. **Abstentions:**
- e. **MOTION PASSES: 6-0-0**

V. Narcan Policy Approval

1. E. Studer described the necessity for the new Narcan Policy and presented his recommendation.
2. Approval of the August Financials
- a. **M/S/P Motion** (J. Mark/D. Hamilton) to approve the Narcan Policy as described by Dr. Studer.
3. **Public comment:** There was an opportunity for public comment. None were made
- a. **VOTE**
- b. **Yeses:** P. Smith, M. Diaz, D. Hamilton, T. Myman, M. Rinnert, J. Mark,
- c. **No's:** none
- d. **Abstentions:**
- e. **MOTION PASSES: 6-0-0**

VI. Xerox Contract Amendment Approval

1. E. Studer described the amendment to the current Xerox Contract and why it is necessary.
2. Approval of the Xerox contract amendment
- a. **M/S/P Motion** (P. Smith/J. Mark) to approve the Xerox Contract Amendment as presented by Dr. Studer.
3. **Public comment:** There was an opportunity for public comment. None were made
- a. **VOTE**

- b. *Yeses: P. Smith, M. Diaz, D. Hamilton, T. Myman, M. Rinnert, J. Mark,*
- c. *No's: none*
- d. *Abstentions:*
- e. ***MOTION PASSES: 6-0-0***

VII. Compliance Monitoring Review Presentation (Board Approval in November 2022)

- 1. E. Studer presented the Compliance Monitoring Review.

VIII. Executive Director Report

- 1. M. Aguilar requested information about the Golf Fundraiser event.

IX. Adjournment

- a. **M/S/P Motion** (T. Myman/J. Mark) to adjourn the 10/11/2022 meeting of the CHIME Charter School board of directors meeting
- 2. **Public comment:** There was an opportunity for public comment. None were made
- a. **VOTE**
- b. *Yeses: P. Smith, M. Diaz, D. Hamilton, T. Myman, M. Rinnert, J. Mark,*
- c. *No's: none*
- d. *Abstentions:*
- e. ***MOTION PASSES: 6-0-0***