

**Minutes of the
CHIME Charter School
Board of Directors Meeting
Tuesday March 7th, 2023**

Members Present: Patrick Smith, Dawn Hamilton, Traci Myman, Matt Rinnert, Marc Polansky

Members Absent: Melissa Aguilar

Others Present: Irina Annie Cox, Erin Studer, William Caplenor

Call to Order: The meeting was called to order by Board President, Patrick Smith

- I. 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.

1. **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 2/7/2023 CHIME Charter School Board Meeting.

a. **M/S/P Motion** (P. Smith/M. Polansky) to approve the minutes of the 2/7/2023 CHIME Charter School Board meeting

2. **Public comment:** There was an opportunity for public comment. None were made

a. **VOTE**

b. **Yeses:**, D Hamilton, M. Polansky, P. Smith, T. Myman

c. **No's:** none

d. **Abstentions:**, M. Rinnert

e. **MOTION PASSES: 4-0-1**

- III. FY22-23 January Financials**

1. I Castillo presented the January Financial report

2. There was a discussion about attendance

3. There was a discussion about independent study

- IV. FY22-23 2nd Interim Report (vote)**

1. I Castillo presented the 2nd Interim Report

a. Approval of the minutes of the **FY22-23 2nd Interim**

b. **M/S/P Motion** (M. Rinnert/D. Hamilton) to approve the minutes of the 2/7/2023 CHIME Charter School Board meeting

2. **Public comment:** There was an opportunity for public comment. None were made

- a. **VOTE**
- b. **Yeses:** *D Hamilton, M. Polansky, P. Smith, T. Myman, M. Rinnert*
- c. **No's:** none
- d. **Abstentions:** *none*
- e. **MOTION PASSES: 5-0-0**

V. Educational report

- 1. E. Studer presented the Executive Director Report
- 2. There was a discussion about the form 700 conflict of interest disclosure
 - a) Include brown act, and iready on the next meeting also Auditor selection 22/23
- 3. There was a discussion about the statistics from the enrollment lottery.
- 4. There was a discussion about the new housing development being put in next to the school.

VI. Adjournment

- a. **M/S/P Motion** (P. Smith) to adjourn the 2/7/2023 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:** *D Hamilton, M. Polansky, P. Smith, T. Myman, M. Rinnert*
- c. **No's:** none
- d. **Abstentions:** *none*
- e. **MOTION PASSES: 5-0-0**