

**Minutes of the  
CHIME Institute  
Board of Directors Meeting  
Tuesday, April 4th, 2023**

**Members Present:** Marc Polansky, Matthew Rinnert, Melissa Aguilar, Traci Myman, Josh Mark, Patrick Smith

**Members Absent:** Dawn Hamilton

**Others Present:** Irina Castillo (via zoom), Annie Cox, Erin Studer, William Caplenor

- I. Call to Order:** The meeting was called to order by Board President, Patrick Smith
- II. Public Comment:** (3 minutes each)—Speakers were given the opportunity to make a public comment. 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.
- III. 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).
  - a. **M/S/P Motion** (P. Smith, T. Myman) to approve the minutes of the 3/7/2022 CHIME Charter School Board meeting
  2. **Public comment:** There was an opportunity for public comment. None were made
  - a. **VOTE**
  - b. **Yeses:**, M. Polansky, T. Myman, M. Aguilar, M. Rinnert, P. Smith
  - c. **No’s:** none
  - d. **Abstentions:**, J. Mark
  - e. **MOTION PASSES:** 5-0-1
- IV. Educational Programs Reports**
  - a. .A. Cox presented the Director of Early Education report
    - a) There was a discussion about universal preschool
    - b) There was a discussion about CHIME training other schools for early education practices
- V. Board Committee Reports**
  1. **Golf Committee**
    - a. **M/S/P Motion** (P. Smith, M. Polansky) To create a golf advisory committee
    2. **Public comment:** There was an opportunity for public comment. None were made
    - a. **VOTE**
    - b. **Yeses:**, M. Polansky, T. Myman, M. Aguilar, M. Rinnert, P. Smith, J. Mark

- c. *No's:* none
- d. *Abstentions:* none
- e. **MOTION PASSES:** 6-0-0

3. **Director of Development**

- a. There was a discussion about the director of development

4. **Board development Committee**

- a. There was a discussion about the Board Committee.

**VI. Adjournment:**

- 1. **M/S/P Motion**(P. Smith) to adjourn the CHIME Institute Board meeting
  - 2. **Public comment:** There was an opportunity for public comment. None were made
- a. VOTE**
- b. **Yese:** *M. Polansky, T. Myman, M. Aguilar, M. Rinnert, P. Smith, J. Mark*
  - c. *No's:* none
  - d. *Abstentions:* none
  - e. **MOTION PASSES:** 6-0-0