

**Minutes of the  
CHIME Institute  
Board of Directors Meeting  
Tuesday, June 6th, 2023**

**Members Present:** Mark Polansky, Melissa Aguilar, Josh Mark, Traci Myman

**Members Absent:** Patrick Smith, Dawn Hamilton, Matthew Rinnert

**Others Present:** Deborah Obad (parent), Scott Paskoff (parent), Amy Hanreddy, Annie Cox, Irina Castillo, Erin Studer, Kathy Jamison, William Caplenor.

- I. **Call to Order:** The meeting was called to order by Board Vice President, Melissa Aguilar
  
- 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.
  1. **There was an opportunity to make public comment**
    - a. Deborah Obad, a parent, made a public comment.
    - b. Scott Paskoff, a parent, made a public comment.
  
- 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).
  1. **M/S/P Motion** (M, Polansky/T. Myman) to approve the minutes of the 5/2/2023 CHIME Charter School Board Meeting.
  2. **Public comment:** There was an opportunity for public comment. None were made
    - a. **VOTE**
    - b. **Yeses:** *M. Polansky, M. Aguilar, T. Myman, J. Mark*
    - c. **No’s:** none
    - d. **Abstentions:** *none*
    - e. **MOTION PASSES: 4-0-0**
  
- IV. **Educational Programs Reports**
  1. A. Hanreddy spoke about the partnership with CSUN.
    - a. There was a discussion about interns and the process by which they are selected or processed.
    - b. There was a discussion about student teachers.
    - c. There was a discussion about the Creating Inclusive Environments partnership.
    - d. There was a discussion about the Charter School Consortium Residency Grant.

- e. There was a discussion about a new math program that lends itself well to inclusive processes.
- f. Michelle Haney's memorial is on Sunday of this week.
- 2. A. Cox spoke about the happenings within the early education program including two exciting grants that involve CSUN.
- 3. A Cox presented the Early Education Program report.
  - a. There was a discussion about attendance.

**V. Board Committee Reports**

- 1. E. Studer commented on the progress of the Director of Development interviews.
- 2. There was a discussion about the Elementary School carnival as a fundraiser.
- 3. There was a discussion about the budget as it relates to fundraising.

**VI. Adjournment:**

- a. **M/S/P Motion** (M. Aguilar) to adjourn the 6/6/2023 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:** *M. Polansky, M. Aguilar, T. Myman, J. Mark*
  - c. **No's:** none
  - d. **Abstentions:** *none*
  - e. **MOTION PASSES: 4-0-0**