

**Minutes of the  
CHIME Institute  
Board of Directors Meeting  
Tuesday November 7<sup>th</sup>, 2023**

**Members Present:** Patrick Smith, Dawn Hamilton, Traci Myman, Marc Polansky, Matthew Rinnert, Josh Mark

**Members Absent:** none

**Others Present:** Deanne Newkirk, Riley Gilbert, Irina Castillo (EXED), Annie Cox, Kennet Froyd, Emily Sue, Allison Charalambous

- I. Call to Order:** The meeting was called to order by 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.
1. There was an opportunity for public comment and none were made
- 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, P. Smith) to approve the minutes of the 9/19/2023 CHIME Charter School Board Meeting.
  2. **Public comment:** There was an opportunity for public comment. None were made
    - a. **VOTE**
    - b. **Yeses:** D. Hamilton, T. Myman, M. Rinnert, M. Polansky, P. Smith
    - c. **No's:** none
    - d. **Abstentions:** J. Mark
    - e. **MOTION PASSES: 5-0-1**
  3. **M/S/P Motion** (P. Smith/ J. Mark) to approve the minutes of the 10/10/2023 CHIME Charter School Board Meeting.
  4. **Public comment:** There was an opportunity for public comment. None were made
    - a. **VOTE**
    - b. **Yeses:** D. Hamilton, T. Myman, M. Rinnert, M. Polansky, J. Mark, P. Smith
    - c. **No's:** none
    - d. **Abstentions:** none
    - e. **MOTION PASSES: 6-0-0**

**IV. Educational report**

1. A. Cox presented the educational report from the CHIME Institute.
2. There was a discussion about regional center early start programs.
3. There was a discussion about TK.
4. There was a discussion about Inclusion and Right of Presence
5. There was a discussion about a grantwriting class that visited the program.

**V. Golf Committee**

1. P. Smith presented information about the golf committee
2. There was a discussion about the billing for a sponsor.

**VI. Closed Session:**

1. There was a closed session and no action was taken

**VII. Adjournment:**

- a. **M/S/P Motion** (P. Smith) to adjourn the 11/7/2023 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, T. Myman, M. Rinnert, M. Polansky, J. Mark, P. Smith*

c. **No's:** none

d. **Abstentions:**, none

e. **MOTION PASSES: 6-0-0**