

**Minutes of the
CHIME Institute
Board of Directors Meeting
Tuesday November 7th, 2023**

Members Present: Patrick Smith, Dawn Hamilton, Marc Polansky, Josh Mark

Members Absent: Traci Myman, Matthew Rinnert

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

- 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, P. Smith, J. Mark, M. Polansky
 - c. **No's:** none
 - d. **Abstentions:**, none
 - e. **MOTION PASSES: 4-0-0**
- IV. Report and Confirmation of Hiring of DOD**
1. A. Cox and Erin Studer announced that they extended the offer to Julie Himmot for the position of Director of Development.
 2. There was a discussion about the process of creating and hiring for this position.
- V. Educational report**
1. A. Cox presented the CHIME early education program report.
 - a. There was a discussion about CalState striking
- VI. Adjournment:**

1. **M/S/P** Motion (P. Smith) to adjourn the 12/5/2023 meeting of the CHIME Charter
2. **Public comment:** There was an opportunity for public comment. None were made
 - a. **VOTE**
 - b. **Yeses:***D. Hamilton, P. Smith, J. Mark, M. Polansky*
 - c. **No's:** none
 - d. **Abstentions:**, *none*
 - e. **MOTION PASSES: 4-0-0**