

**Minutes of the
CHIME Institute
Board of Directors Meeting
Tuesday January 9th, 2024**

Members Present: Matt Rinnert, Dawn Hamilton, Traci Myman, Joshua Mark, Marc Polansky

Members Absent: Patrick Smith

Others Present: Irina Castillo, Erin Studer, William Caplenor

- I. **Call to Order:** The meeting was called to order by

- 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 (J. Mark/ M. Polansky) to approve the minutes of the 12/5/2023 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, J. Mark
 - c. **No's:** none
 - d. **Abstentions:** M. Rinnert, T. Myman
 - e. **MOTION PASSES: 3-0-2**

- IV. **Director of Development**
 1. There was a discussion about the expectations around the director of development.

- V. **Adjournment:**
 1. **M/S/P** Motion (J. Mark/T. Myman) to adjourn the 1/9/2024 meeting of the CHIME Charter
 2. **Public comment:** There was an opportunity for public comment. None were made
 - a. **VOTE**
 - b. **Yeses:** M. Polansky, J. Mark, T. Myman, D. Hamilton, M. Rinnert
 - c. **No's:** none

- d. *Abstentions: none*
- e. *MOTION PASSES: 5-0-0*