

**Minutes of the
CHIME Institute
Board of Directors Meeting
Tuesday June 4th, 2024**

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

Members Absent: Dawn Hamilton

Others Present: Erin Studer, William Caplenor, I. Castillo

- 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 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. The minutes were amended to more accurately reflect the meeting
 2. **M/S/P Motion** (P. Smith D. Hamilton) to approve the minutes of the 5/7/2024 CHIME Charter School Board Meeting.
 - a. **Public comment:** A public comment was made
 - a) **VOTE:**
 - b) **Yeses:** *M. Polansky, P. Smith, M. Rinnert*
 - c) **No's:** none
 - d) **Abstentions:** *T. Myman, J. Mark*
 - e) **MOTION PASSES: 3-0-2**

- IV. **Program update**

- V. **Adjournment:**
 1. **M/S/P Motion** (P. Smith) to adjourn the 6/4/2024 meeting of the CHIME Charter
 2. **Public comment:** There was an opportunity for public comment. None were made
 - a. **VOTE**
 - b. **Yeses:***M. Polansky, T. Myman, P. Smith, J. Mark, M. Rinnert*
 - c. **No's:** none
 - d. **Abstentions:** *none*
 - e. **MOTION PASSES: 5-0-0**