

**Minutes of the
CHIME Charter School
Board of Directors Meeting
Tuesday November 12, 2024**

Members Present: Patrick Smith, Matthew Rinnert, Marc Polansky, Dawn Hamilton

Members Absent: Josh Mark, Traci Myman

Others Present: Irina Castillo, Erin Studer, Annie Cox, William Caplenor

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

- II. **Public Comment:** (3 minutes each)—Speakers were allowed the opportunity to make a public comment and public comment was invited for each agenda action item. 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, M. Rinnert) to approve the minutes of the 10/1/2024 CHIME Charter School Board Meeting.
 2. **Public comment:** There was an opportunity for public comment. None were made
 - a. **VOTE:** P. Smith, M. Polansky, M. Rinnert, D. Hamilton
 - b. **Yeses:** 4
 - c. **No's:** none
 - d. **Abstentions:**
 - e. **MOTION PASSES:** 4-0-0

- IV. **September Financials**
 1. **I. Castillo presented the September Financials**
 - a. There was a discussion about salaries.
 - b. There was a discussion about enrollment.
 - c. There was a discussion about enrollment in charter schools in general.
 - d. There was a discussion about legislation
 - e. There was a discussion about several line items on the check register.

- V. **Receipt of Bob Myman donation from Institute to Charter per donor request**
 1. E. Studer described the nature of the request
 2. He described the plan for the funds

3. There was a discussion about an ongoing legacy for them.
4. **M/S/P Motion** (P. Smith/M. Polansky) to approve The receipt of the Bob Myman donation to the Charter School in the amount of \$188,000
5. **Public comment:** There was an opportunity for public comment. None were made
 - a. **VOTE:** P. Smith, M. Polansky, M. Rinnert, D. Hamilton
 - b. **Yeses:** 4
 - c. **No's:** none
 - d. **Abstentions:** none
 - e. **MOTION PASSES:** 4-0-0

VI. Charter: ACTION ITEM: Board Approval of LAUSD Annual Oversight Compliance Monitoring Review

1. E. Studer reviewed the LAUSD Annual Oversight Compliance document
2. **M/S/P Motion** (M Polansky, M. Rinnert) to approve the CHIME Board president to authorize the 2024-24 LAUSD Annual Oversight Compliance Document
3. **Public comment:** There was an opportunity for public comment. None were made
 - a. **VOTE:** P. Smith, M. Polansky, M. Rinnert, D. Hamilton
 - b. **Yeses:** 4
 - c. **No's:** none
 - d. **Abstentions:** none
 - e. **MOTION PASSES:** 4-0-0

VII. REVIEW ITEM: Diversity By Design Community Survey and ZinnEd partnership

1. E. Studer reviewed the survey.
2. There was a discussion about the results.

VIII. REVIEW ITEM: iReady Student Data and 23-24 CAASPP Results

1. E. Studer described the iReady diagnostic testing system.
2. There was a discussion about English language learners.

IX. DISCUSSION ITEM: Enrollment and Attendance Review

1. This item was discussed during the financial review.

X. Adjournment

- a. **M/S/P Motion** (P. Smith, D. Hamilton) to adjourn the 11/12/2024 meeting of the CHIME Charter School board of directors meeting.
 2. **VOTE:** P. Smith, M. Polansky, M. Rinnert, D. Hamilton
 3. **Yeses:** 4
 4. **No's:** none
 5. **Abstentions:** none
 6. **MOTION PASSES:** 4-0-0