

**Minutes of the
CHIME Charter School
Board of Directors Meeting
Tuesday December 3rd, 2024**

Members Present: Patrick Smith, Marc Polansky, Dawn Hamilton, Traci Myman

Members Absent: Josh Mark, Matt Rinnert

Others Present: Keisha Carroll, Lynn Fleischer, Erin Studer, William Caplenor, Rhonda Baldenegro, Kate Kodet, Beth Lasky

- 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** (D. Hamilton, M. Polansky) to approve the minutes of the 11/12/2024 CHIME Charter School Board Meeting.
 2. **Public comment:** There was an opportunity for public comment. None were made
 - a. **VOTE:** *P. Smith, M. Polansky, T. Myman, D. Hamilton*
 - b. **Yeses:** 4
 - c. **No's:** none
 - d. **Abstentions:**
 - e. **MOTION PASSES:** 4-0-0

- IV. Executive Director's Board Report**
 1. Dr. Studer presented updates to the board about upcoming events
 - a. There was a discussion about presenting to an advisory committee on special education.
 - b. There was a discussion about CHIME's impact on the Aspire network schools
 - c. There was a discussion about employee insurance.

- V. Adjournment**
 - a. **M/S/P Motion** (P. Smith, D. Hamilton) to adjourn the 12/3/2024 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***