

**Minutes of the
CHIME Charter School
Board of Directors Meeting
Tuesday ,February 4, 2025**

Members Present: Marc Polansky, Kate Kodet, Matthew Rinnert, Beth Lasky, Dawn Hamilton, Patrick Smith, Josh Mark, Keisha Carroll

Members Absent: Keisha Carroll, Traci Myman

Others Present: Irina Castillo, Erin Studer, Annie Cox, William Caplenor, Amy Hanreddy, Samantha Toews, On zoom: Shirley Scoopelitis, Angela Thomas, Alex Scopelitis, Danielle Kitzes, Talia and Anca (no last name given).

- I. **Call to Order:** The meeting was called to order by Board Chair/President P. Smith
- II. **Public Comment:** (3 minutes each)—Members of the public 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.

There was an opportunity for public comment and none were made.

- III. **Consent Agenda** (5 min) 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. Approval of the minutes of the 1/14/2024 CHIME Charter School Board of Directors Meeting
M/S/P Motion (P. Smith/M. Polansky) to approve the Minutes of the CHIME Institute Board of Directors meeting held on December 3, 2024.
 - a. **Public comment:** There was an opportunity for public comment. None were made
 - i. **VOTE:**
 - ii. **Yeses:** P. Smith, M. Polansky, D. Hamilton, M. Rinnert, K. Kodet
 - iii. **No's:** none
 - iv. **Abstentions:** M. Rinnert, B. Lasky, K Carroll
 - v. **MOTION PASSES: 5-0-3**

IV. December Financials

1. I. Castillo presented the December Financials
 - a. There was a discussion about current US Policies.

V. ACTION ITEM: ELOP School Closure Resolution

1. Dr. Studer explained the ELOP resolution
2. Approval of the ELOP School Closure Resolution
M/S/P Motion (D. Hamilton, M. Polansky) to approve the Minutes of the CHIME Institute Board of Directors meeting held on December 3, 2024.
 - b. **Public comment:** There was an opportunity for public comment. None were made

- i. VOTE:*
- ii. *Yeses:* P. Smith, M. Polansky, D. Hamilton, M. Rinnert, K. Kodet, M. Rinnert, B. Lasky, J. Mark
- iii. *No's:* none
- iv. *Abstentions:* none
- v. *MOTION PASSES: 8-0-0*

VI. ACTION Item: Update Fiscal Policies for Alternate Authorizer designation

- 1. Dr. Studer presented the need for the alternate authorizer designee.
 - a. There was a discussion about the details of this update.
- 2. Approval the updated policy for an alternate authoriser designation.
 - M/S/P Motion** (P. Smith, M. Polansky) to approve the Minutes of the CHIME Institute Board of Directors meeting held on December 3, 2024.
 - c. **Public comment:** There was an opportunity for public comment. None were made
 - i. VOTE:*
 - ii. *Yeses:* P. Smith, M. Polansky, D. Hamilton, M. Rinnert, K. Kodet, M. Rinnert, B. Lasky, J. Mark
 - iii. *No's:* none
 - iv. *Abstentions:* none
 - v. *MOTION PASSES: 8-0-0*

VII. DISCUSSION Item: Enrollment and Recruitment Presentation

- 1. Dr. Studer presented an update about enrollment.
 - a. There was a discussion about enrollment strategies.
 - b. There was a discussion about attendance

VIII. DISCUSSION Item: Presentation of LCAP Update

- 1. Dr. Studer presented the LCAP update.
 - a. There was a discussion about budgeting
 - b. There was a discussion about students not exceeding state averages.
 - c. There was a discussion about chronic absenteeism

IX. Adjournment: The next meeting will be held on the first Tuesday in February.

- 1. **M/S/P Motion** (P. Smith/M. Polansky) to adjourn the CHIME Institute Board meeting.
- 2. **Public comment:** There was an opportunity for public comment. None were made
 - a. VOTE*
 - b. *Yeses:* P. Smith, D. Hamilton, M. Polansky, T. Myman, J. Mark, K. Carroll, K. Kodet, J. Lasky, M. Rinnert
 - c. *No's:* none
 - d. *Abstentions:* none
 - e. *MOTION PASSES: 8-0-0*