

**Minutes of the
CHIME Charter School
Board of Directors Meeting
6:30pm Tuesday, June 23, 2026**

Members Present: Josh Mark, Matt Rinnert, Beth Lasky, Keisha R. Carroll, Kate Kodet, Marc Polansky

Members Absent: Patrick Smith, Dawn Hamilton

Others Present: Will Caplenor, Erin Studer, I. Castillo, Julie Himot (zoom)

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

- 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.

- 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).
 - A. **M/S/P** Motion (M. Polansky, K. Carroll) to approve the Minutes of the CHIME Institute Board of Directors meeting held on 5/5/2026
 1. **Public comment:** There was an opportunity for public comment. None were made
 2. **VOTE:**
 3. **Yeses:** *M. Polansky, M. Rinnert, K. Carroll, B. Lasky*
 4. **No's:** none
 5. **Abstentions:** *J. Mark, K. Kodet*
 6. **MOTION PASSES: 4-0-2**

- IV. **ACTION ITEM: Approve the Update to the CHIME Fiscal Policy**
 - A. E. Studer explained the need for the approval. A discussion ensued.
 - B. **M/S/P** Motion (J. Mark, M. Polansky) to approve the update to the CHIME Fiscal Policy
 1. **Public comment:** There was an opportunity for public comment. None were made
 2. **VOTE:**
 3. **Yeses:** *M. Polansky, M. Rinnert, K. Carroll, B. Lasky, K. Kodet, J. Mark*
 4. **No's:** none
 5. **Abstentions:** *none*
 6. **MOTION PASSES: 6-0-0**

- V. **ACTION ITEM: Approval of CHIME Conflicts of Interest Code**
 - A. E. Studer explained the conflicts of interest code and why it specifically relates to us.
 - B. There were some clarifying questions.
 - C. **M/S/P** Motion (J. Mark, M. Polansky) to approve the update to the CHIME Conflicts of Interest Code.
 1. **Public comment:** There was an opportunity for public comment. None were made

2. **VOTE:**
3. **Yeses:** *M. Polansky, M. Rinnert, K. Carroll, B. Lasky, K. Kodet, J. Mark*
4. **No's:** none
5. **Abstentions:** none
6. **MOTION PASSES: 6-0-0**

VI. ACTION ITEM: Approval of CHIME Institute Conflicts of Interest Policy

- A. **M/S/P** Motion (J. Mark, M. Polansky) to approve the update to the CHIME Conflicts of Interest Policy
 1. **Public comment:** There was an opportunity for public comment. None were made
 2. **VOTE:**
 3. **Yeses:** *M. Polansky, M. Rinnert, K. Carroll, B. Lasky, K. Kodet, J. Mark*
 4. **No's:** none
 5. **Abstentions:** none
 6. **MOTION PASSES: 6-0-0**

VII. ACTION ITEM: Review and approve CHIME Institute Bylaws

- A. **M/S/P** Motion (K. Kodet, J. Mark) to approve the update to the CHIME Institute Bylaws
 1. **Public comment:** There was an opportunity for public comment. None were made
 2. **VOTE:**
 3. **Yeses:** *M. Polansky, M. Rinnert, K. Carroll, B. Lasky, K. Kodet, J. Mark*
 4. **No's:** none
 5. **Abstentions:** none

VIII. ACTION ITEM: Approval of LAUSD annual notification of right to leave the LAUSD SELPA

- A. E. Studer explained what a SELPA is and why CHIME has the right to leave
- B. There were no comments or questions.
- C. **M/S/P** Motion (J. Mark, K. Carroll) to approve the LAUSD annual notification of right to leave the LAUSD SELPA.
 1. **Public comment:** There was an opportunity for public comment. None were made
 2. **VOTE:**
 3. **Yeses:** *M. Polansky, M. Rinnert, K. Carroll, B. Lasky, K. Kodet, J. Mark*
 4. **No's:** none
 5. **Abstentions:** none

IX. ACTION ITEM: Approval of ExEd 26-27 annual service addendum

- A. E. Studer reviewed the addendum.
 1. There was a discussion about the increase.
- B. **M/S/P** Motion (M. Polansky, M. Rinnert) to approve the EXED 26-27 Annual Service Addendum
 1. **Public comment:** There was an opportunity for public comment. None were made
 2. **VOTE:**
 3. **Yeses:** *M. Polansky, M. Rinnert, K. Carroll, B. Lasky, K. Kodet, J. Mark*
 4. **No's:** none

5. **Abstentions:** none

X. ACTION ITEM: SB 848 Policy Approval

- A. E. Studer explained the current policy and fielded clarifying questions
- B. **M/S/P** Motion (B. Laskey, K. Kodet) to approve the SB 848 Policy
 - 1. **Public comment:** There was an opportunity for public comment. None were made
 - 2. **VOTE:**
 - 3. **Yeses:** *M. Polansky, M. Rinnert, K. Carroll, B. Lasky, K. Kodet, J. Mark*
 - 4. **No's:** none
 - 5. **Abstentions:** none

XI. ACTION ITEM: REVIEW and accept LAUSD 2025-26 CHIME oversight report

- A. E. Studer reviewed the oversight report.
 - 1. There was a discussion about the report.
- B. **M/S/P** Motion (J. Mark, K. Kodet) to approve the LAUSD 2025-26 CHIME Oversight Report
 - 1. **Public comment:** There was an opportunity for public comment. None were made
 - 2. **VOTE:**
 - 3. **Yeses:** *M. Polansky, M. Rinnert, K. Carroll, B. Lasky, K. Kodet, J. Mark*
 - 4. **No's:** none
 - 5. **Abstentions:** none

XII. ACTION ITEM: RESOLUTION AUTHORIZING SUBMISSION OF RENEWAL CHARTER PETITION TO LOS ANGELES UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

- A. E. Studer reviewed the renewal petition and the expectations around it.
- B. The board asked questions about the specifics of changes.
- C. **M/S/P** Motion (M. Rinnert, J. Mark) to approve the resolution authorizing submission of renewal charter petition to Los Angeles Unified School District Board of Education.
 - 1. **Public comment:** There was an opportunity for public comment. None were made
 - 2. **VOTE:**
 - 3. **Yeses:** *M. Polansky, M. Rinnert, K. Carroll, B. Lasky, K. Kodet, J. Mark*
 - 4. **No's:** none
 - 5. **Abstentions:** none

XIII. REVIEW ITEM: Public Hearing of CHIME Charter 2026-27 Local Control Accountability Plan

- A. E. Studer reviewed the results of the recent LCAP survey and proposed goals orienting to those goals.
 - 1. There were clarifying questions from the board.

XIV. REVIEW ITEM: Presentation of CHIME Charter California Dashboard Local Indicators

- A. E. Studer presented the Local Indicators Dashboard.

XV. REVIEW ITEM: FY25-26 May Forecast

- A. I. Castillo presented the May Forecast
- B. There was a discussion about different aspects of the forecast

XVI. REVIEW ITEM: Review of CHIME Charter 2026-27 Annual Budget

- A. I. Castillo presented the Annual Budget

XVII. Adjournment: .

- A. The meeting was adjourned by J. Mark