

**Minutes of the
CHIME Charter School
Board of Directors Meeting
7:30pm Tuesday, June 23rd, 2026**

Members Present: 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

- I. **Call to Order:** The meeting was called to order by 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.
 - A. W. Caplenor made a public comment.

- 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. Rinnert, B. Laskey) to approve the Minutes of the CHIME Institute Board of Directors meeting held on 6/23/2026 at 6:30pm
 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*
 4. **No's:** none
 5. **Abstentions:** *none*
 6. **MOTION PASSES: 5-0-0**

- IV. **ACTION ITEM: Approval of CHIME Charter 2026-27 Local Control Accountability Plan**
 - A. **M/S/P** Motion (K. Carrol, M. Rinnert) to approve the Local Control Accountability Plan
 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*
 4. **No's:** none
 5. **Abstentions:** *none*
 6. **MOTION PASSES: 5-0-0**

- V. **ACTION ITEM: Approval of CHIME Charter 2026-27 Annual Budget**
 - A. **M/S/P** Motion (M. Polansky, K. Kodet) to approve the Annual Budget
 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*
 4. **No's:** none
 5. **Abstentions:** *none*
 6. **MOTION PASSES: 5-0-0**

VI. ACTION ITEM: Approval of CHIME Charter California Dashboard Local Indicators

A. **M/S/P** Motion (B. Laskey, M. Polansky) to approve the CHIME Charter California Dashboard Local Indicators

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*
4. **No's:** none
5. **Abstentions:** *none*
6. **MOTION PASSES: 5-0-0**

VII. ACTION ITEM: Education Protection Act (EPA) Spending Plan 26-27

A. I. Castillo explained the EPA and the need for the approval

B. **M/S/P** Motion (K. Carroll, M. Rinnert) to approve the Education Protection Act Spending Plan 26-27

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*
4. **No's:** none
5. **Abstentions:** *none*
6. **MOTION PASSES: 5-0-0**

VIII. ACTION ITEM: Approve 26-27 Federal Consolidated Application for funding

A. I. Castillo explained the application process and presented it to the board.

B. **M/S/P** Motion (M. Rinnert, M. Polansky) to approve the 26-27 Federal Consolidated Application for funding

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*
4. **No's:** none
5. **Abstentions:** *none*
6. **MOTION PASSES: 5-0-0**

IX. ACTION ITEM: Closed Session - Performance review of Executive Director and determination of Executive Director Compensation

A. The board reviewed the Executive Director's performance and declared a salary effective July 1, 2026. The board wishes to express their great appreciation and desire to award the executive director with a salary increase consistent with his efforts, abilities, and passion for the role. However, consistent with budgetary concerns they are declaring a raise of 2% for a total salary of \$166,016.

X. Adjournment: .

A. The meeting was adjourned by M. Polansky