

THE CHARTER HIGH SCHOOL FOR LAW AND SOCIAL JUSTICE



EXCELLENCE • CHARACTER • COURAGE • COMMITMENT

Agenda–Board of Trustees Meeting

Sepetmber 19, 2024, 6:00 pm.

In-Person and via Zoom

1. Welcome and Call to Order (3 minutes)
2. Consent Agenda (Items on the Consent Agenda are automatically approved unless a Board member removes an item from the consent agenda. In that event, the item will be subject to Board approval by majority vote.)
 - a. Approval of August Minutes (3 minutes)
3. Financials- Mr. Burke (10 minutes)
4. Executive Director (15 minutes)
 - a. MS update-HS Update
5. Chairman Report (20 minutes)
6. Committee Reports-None (20 minutes)
 - a. Finance Committee-met 9/17/24
 - b. Academic Committee-will meet in October
 - c. Fundraising Committee- TBD
 - d. Governance- TBD
7. New Business: (20 Minutes)
 - Approval of Benjamin Hirsch as Board Member
It is RESOLVED by the Board of Trustees of The Charter High School for Law and Social Justice, having conducted a thorough criminal history record check via fingerprinting which is deemed acceptable by NYSED, and having discovered no State or federal criminal history, or having provided information regarding such history to NYSED, if found, and having verified that any academic and/or professional credential or qualification presented by the proposed member is genuine, and having reviewed the application in its entirety, has voted to select Benjamin Hirsch as a member to its Board of Trustees, with a term expiring on 9/19/27 pending approval by NYSED. The resolution approving Benjamin Hirsch is adopted upon NYSED's approval.
8. Statements from Members of the Public



Any member of the public who signed up to speak may speak in conformity with the School's Open Meetings Law Policy.

9. Next Meeting: October 17, 2024, 6:00 pm

10. Motion to Adjourn