

THE CHARTER HIGH SCHOOL FOR LAW AND SOCIAL JUSTICE



EXCELLENCE • CHARACTER • COURAGE • COMMITMENT

Minutes–Board of Trustees Meeting

By Zoom Conferencing: John Callahan, Denis O'Rourke, Sarah Fuentes, Charmone Adams, Dan Sang, Jumaane Saunders, Rick Marsico, Linnet Tse, Christian Bannerman

Absent: Janine Azriliant, Socrates Solano

Executive Director Richard Burke, Robin Sharpe, Dir. Of SPED

Welcome, and Call to Order- Mr. John Callahan welcomed and called the Meeting to Order at 6:05 PM, thanked everyone for attending, and thanked everyone who attended the 5 PM discussion with Penny Marzulli, retired Deputy CEO of Brooklyn Prospect CS. He stated that it was very informative and helpful as we expand into middle school.

Mr. Callahan asked if anyone had any questions about Consent.

The consent agenda had no comments, and it was accepted.

He also stated that Mr. Burke has said that all the new hires information would be in the consent agenda for the September meeting.

Mr. Callahan informed the Board that the Renewal application was submitted on August 16th.

Mr. Callahan asked Mr. Burke to review the Financials.

Financials-

Mr. Burke began reviewing the financials and shared his screen. Mr. Burke said our finances showed we had 125 days of cash (\$4329357). Mr. Burke stated that this is the first month of the new year and we are on target with the approved Budget. Mr. Burke also mentioned that the per pupil reconciliation for last year showed we owed about \$28,000 back to DOE and that would be taken out over the year.

Executive Director Report- Mr. Burke reminded everyone that David Frank was bringing Regent Ferrer to the School on September 20 at 10 AM. Mr. Burke reviewed the success of our TFA summer school and that 245 students had taken the August regents which is a good sign of student commitment. All regents results and last STAR testing will be reviewed with the Academic Committee at the September meeting. Mr. Burke spoke about preparations for the Summer PD Institute and the start of school.



Chairman Report -Mr. Callahan spoke about the building options for the middle school and approval of summer work on the high school building.

Mr. Callahan called for Committee Reports.

Finance-Mr. Callahan mentioned that the Finance Committee had met on Tuesday with the new Auditors and reviewed the July Financials and Mr. Burke had spoken to the financials earlier.

Governance- Mr. Callahan said that the Governance would meet in September but that maybe after listening to Ms. Marzulli that the Expansion Committee would be incorporated into that meeting.

Academic Committee- Ms. Fuentes said that the Academic Committee would meet on September 13 to review the data it had so far.

Fundraising Committee- Mr. Burke said that in the fall, he would put together a proposal for Deborah Archer, President of the National ACLU, available in April 2023.

Mr. O'Rourke moved to adjourn, seconded by Ms. Fuentes, and approved at 6:40 PM.

Next Meeting: September 15. 2022, 6:00 PM.



John Callahan

9/6/22