

THE CHARTER HIGH SCHOOL FOR LAW AND SOCIAL JUSTICE



EXCELLENCE • CHARACTER • COURAGE • COMMITMENT

Minutes–Board of Trustees Meeting, January 19, 2023

By Zoom Conferencing: Dan Sang, Linnet Tse, Sarah Fuentes, Janine Azriliant, Rick Marsico, Jumaane Saunders. Christian Bannerman

In-person: John Callahan, Chairperson, Executive Director Richard Burke, and Robin Sharpe (Dir. SPED)

Absent: Denis O'Rourke, Socrates Solano By phone: Charmone Adams

Welcome, and Call to Order- Mr. John Callahan welcomed and called the Meeting to Order at 6:05 PM and thanked everyone for attending.

Mr. Callahan asked if anyone had questions about items on the Consent Agenda, which was accepting the minutes.

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

Mr. Callahan said that some Board members might have to leave by seven, so they would take up the two motions in New Business asked for by SED. One motion was to confirm total enrollment with the MS was 820, and the second was to remove the "High" in the school name, The Charter School for Law and Social Justice.

There was a short discussion and clarification.

Mr. Callahan called for a motion on the enrollment motion: Ms. Tse moved, and Mr. Marsico second. The motion was approved:

RESOLUTIONS OF THE BOARD OF TRUSTEES OF THE CHARTER HIGH SCHOOL FOR LAW AND SOCIAL JUSTICE

The Board of Trustees (the "**Board**") of the Charter High School for Law and Social Justice, a New York not-for-profit education corporation (the "**School**"), at a duly constituted meeting of the Board held on January 19, 2023, does hereby (i) approve and adopt the following resolution and (ii) direct that this resolution be recorded among the minutes of the proceedings of the Corporation.

WHEREAS the school has submitted a renewal application (the "**Renewal Application**") and a request for revisions of its charter in August 2022 and throughout those documents referred to a total enrollment of 820 students for an expansion of the enrollment in the high school and the addition of a middle school.

IT IS HEREBY APPROVED, by the Board, that the high school and middle school enrollment shall be 820 students.

JMC 2/1/22



Mr. Callahan called for a motion on the name change: Ms. Fuentes so moved, Mr. Marsico 2nd. The motion was approved:

**RESOLUTIONS OF THE BOARD OF TRUSTEES OF
THE CHARTER HIGH SCHOOL FOR LAW AND SOCIAL JUSTICE**

The Board of Trustees (the "**Board**") of the Charter High School for Law and Social Justice, a New York not-for-profit education corporation (the "**School**"), at a duly constituted meeting of the Board held on January 19, 2023, does hereby (i) approve and adopt the following resolution and (ii) direct that this resolution be recorded among the minutes of the proceedings of the Corporation.

WHEREAS the school has submitted a renewal application (the "**Renewal Application**") and a request for revisions of its charter in August 2022, and throughout those documents refer to the school name of The Charter High School for Law and Social Justice, and with the expansion, the Board wishes to change the name to The Charter School for Law and Social Justice.

IT IS HEREBY APPROVED, by the Board, that the name be changed to
The Charter School for Law and Social Justice.

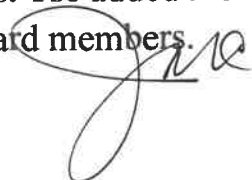
Mr. Callahan asked Mr. Burke to review the Financials.

Financials-

Mr. Burke began reviewing the December financials and shared his screen. Mr. Burke said our finances showed we had 143.7 days of cash (\$4,835,632). Mr. Burke stated that this was the sixth month of the year. He noted that the finances are on track as per the budget but that we had applied to reapportion our ESSER grants, and if approved, it would wipe out our deficit. There was a discuss why that was done, and Mr. Burke stated that with the MS coming online, the budget runs with a surplus after the first year, and we wanted to try to balance the budget now.

Executive Director Report- Mr. Burke talked first about the murder of our 9th Grader Prince Shabazz and how the school was handling it, and the help we had from DOE and Councilwoman Sanchez with Good Shepard counselors. He spoke about the positive things that happened after that tragedy during December, with activities and sports. He then asked Ms. Runco to add that she talked about the progress in Teacher evaluations and working towards January Regents.

Chairman Report -Mr. Callahan spoke and then updated on the building options for the Middle School and the status of the temporary space until the building is finished. He talked about the Board visits and how positive they were. Ms. Tse added more about those also and the possibility of adding them as two new Board members.

 2/9/22



Mr. Callahan called for Committee Reports.

Finance-Mr. Callahan mentioned that the Finance Committee had met and reviewed the December Financials, and Mr. Burke had spoken to the financials earlier.

Academic Committee- Ms. Fuentes planned that the Academic Committee would take place in February after the STAR testing and Mock regents data would be available. Ms. Fuentes said it might have to be Monday, February 13, due to her schedule.

Governance- Mr. Callahan said that the Governance had met last month and was going to work on reviewing the by-laws.

Fundraising Committee- Mr. Callahan said a report on contributions would be given at the next meeting.

Mr. Callahan said there was no new business since we voted on the resolutions earlier in the meeting.

Mr. Bannerman moved to adjourn, seconded by Ms. Fuentes, and approved at 6:45 PM.

Next Meeting: February 16. 2023, 6:00 PM.



John Callahan

2/9/22