

# THE CHARTER HIGH SCHOOL FOR LAW AND SOCIAL JUSTICE



**EXCELLENCE • CHARACTER • COURAGE • COMMITMENT**

**Minutes–Board of Trustees Meeting**

**April 21,2022, 6:00 p.m.**

In-person: John Callahan

By Zoom Conferencing: Denis ORourke, Dan Sang, Christian Bannerman, Janine Azrilliant Sarah Fuentes, Jumaane Saunders, Charmone Adams, Rick Marsico,

Absent: Linnet Tse

In-person-, Executive Director Richard Burke

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

Mr. Callahan asked if anyone had any questions about Consent. The consent agenda had no comments, and it was accepted.

Mr. Callahan turned it over to Mr. Burke, who reviewed the Financials. He stated that the Finance Committee had met on April 19 and reviewed all the financials.

Financials-

Mr. Burke began reviewing the financials and shared his screen. Mr. Burke said our finances showed we had 137 days of cash (\$4,359,779). Mr. Burke stated that the projected deficit was the same as last month and much lower than the deficit approved in the budget.

Chairman Report -Mr. Callahan then discussed the real estate situation, the developers' meeting, and plans moving forward. Mr. Callahan reviewed the SED visit and how Vickie is looking to meet with Board, and he invited everyone to attend.

Mr. Callahan then called for Committee Reports-

Finance-Mr. Callahan reported that we had discussed the Finance Committee earlier, and there was a meeting this past Tuesday.

Governance- Mr. Callahan and Mr. Saunders discussed the Expansion Committee meeting and its responsibilities.

Academic Committee- Ms. Fuentes said the Academic Committee did not meet and



would after they received the Shared Space Walkthrough in May.

Fundraising Committee-Mr. Callahan mentioned that we were still trying to organize a May event, but it looked less likely.

New Business: Mr. Callahan said there was no new business. Mr. Callahan stated there was no public comment and called for a motion to adjourn.

Mr. O'Rourke moved to adjourn, seconded by Ms. Tse, and approved at 7:45 PM.

Next Meeting: May 19, 2022, 6:00 PM.

John Callahan

5/12/22

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## **Agenda For The Board of Trustees Meeting      May 19, 2022, 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 April Minutes
3. Financials- Mr. Burke (10 minutes)
4. Executive Director (15 minutes)
5. Chairman Report (20 minutes)
6. Committee Reports-None (20 minutes)
  - a. Finance Committee-Met 5/17/22
  - b. Academic Committee-5/17/22
  - c. Fundraising-
  - d. Governance-
  - e. Subcommittee on Expansion Update
7. New Business:
  - a. Budget 22-23 (20 Minutes)
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: May 19, 2022, 6:00 pm
10. Motion to Adjourn