

# THE CHARTER HIGH SCHOOL FOI AND SOCIAL JUSTICE

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## Minutes–Board of Trustees Meeting

December 16, 2021, 6:00 p.m.

In-person: John Callahan

By Zoom Conferencing: Denis ORourke, Dan Sang, Janine Azrilliant, Charmone Adams, Linnet Tse, Christian Bannerman., Socrates Solano.

Absent: Rick Marsico, Sarah Fuentes, Jumaane Saunders

In person-Executive Director Richard Burke, Ms. Sharpe, Dir. SPED

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 Agenda. Mr. Callahan mentioned that the motion to accept Mr. Solano to the board would be delayed due to confusion on the fingerprint type ordered, and all the documents and fingerprinting would be done for the January meeting.

Mr. Callahan turned it over to Mr. Burke, who moved to review the Financials. He stated that the Finance Committee had met on December 14 and reviewed all the financials.

### Financials-

Mr. Burke began reviewing the financials and shared his screen. Mr. Burke said our finances showed we had 134 days of cash. Mr. Burke stated that the November financials showed a deficit but would go back into a favorable position when the additional Federal funds come in and the per-pupil # are reconciled. The per-pupil went back to the original number when the students present were pulled from other schools.

### Executive Director Report:

Mr. Burke moved into the Dashboard and reviewed the data. Mr. Burke spoke about the positive culture in the schools and that even though the students are very much behind, especially in 9<sup>th</sup> grade, each week we are making progress and improving the behavior as the class gets used to high school and our rules. Mr. Burke also spoke about the increased teacher absence and efforts to find substitutes which is problematic. Mr. Burke said he hears from many Principals and Heads of Schools that everyone is experiencing this difficulty.

*JAC*  
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Chairman Report – Mr. Callahan spoke about Mary Grace Eapen, who will speak at 5 PM on January 20, 2022. Mr. Callahan talked about applying for an expansion in our renewal and his confidence in the educational and school plans. Still, the main concern would be a building that we need to resolve if SED approves an expansion.

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 said it would meet in January or February, pending further board discussion of the expansion plans.

Academic Committee- held in November will meet in January.

Fundraising Committee-Mr. Burke reported that the Annual Report was finished and is waiting on hard copies. He urged everyone to contact their lists, and he reminded everyone he sent a sample to ask. He reminded everyone he had shared the DonorPerfect link.

New Business: Mr. Callahan asked if there was any new business, and no one presented any.

Mr. O'Rourke moved to adjourn, seconded by Ms. Tse, and approved at 7:40 PM.

Next Meeting: January 20, 2022, 6:00 PM.

  
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John Callahan

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