

# THE CHARTER HIGH SCHOOL FOR LAW AND SOCIAL JUSTICE



**EXCELLENCE • CHARACTER • COURAGE • COMMITMENT**

**Minutes–Board of Trustees Meeting, October 20, 2022**

In Person: John Callahan,

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

Executive Director Richard Burke, Asst Principal Jose Ferrer

Absent- Janine Azriliant

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 any questions about items on the Consent Agenda. The consent agenda had no comments, and it was accepted.

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 115.9 days of cash (\$3,885,298.00) on hand. Mr. Burke stated that This is the third month of the new year, and we are on target with the approved Budget however we are seeing major costs increase across the board due to inflation. Mr. Burke also spoke to the Account # being 250% over budget and reported that most of that was misapplied costs and found the incorrect coding of most of that expense. They had been corrected.

Executive Director Report- Mr. Burke reminded everyone that our visit was coming up On Monday October 24<sup>th</sup> but before that was the Board retreat this coming Saturday, October 22. Mr. Burke introduced Jose Ferrer our Assistant Principal for Culture who spoke to the Board on the start of the school year and the culture in the school.

Chairman Report -Mr. Callahan spoke about the Board Retreat, the Monday visit and then updated on the building options for the Middle School

Mr. Callahan called for Committee Reports.

Finance-Mr. Callahan mentioned that the Finance Committee had met and reviewed the



August Financials, and Mr. Burke had spoken to the financials earlier.

Academic Committee- Ms. Fuentes spoke that the Academic Committee meeting would meet next month but was looking forward to the SED visit and getting that feedback.

Governance- Mr. Callahan said that the Governance had met Tuesday, and he reviewed the Board retreat was scheduled at the School on Saturday, October 22 and gave an overview of the agenda, etc. Mr. Callahan also mentioned the Governance had discussed the forming of the Expansion Committee and reviewing the Ethics Code and other Board Policies.

Fundraising Committee- Mr. Burke said that our updated Annual Report was almost completed and would share it next month so we could send it out before the December holidays and the new tax year. He also said that Ms. Portugal was helping him plan a proposal for an event for Deborah Archer, President of the National ACLU, available in April 2023.

Mr. Callahan said there was no new business and he saw a teacher on the Zoom call, Jusse Morine and Mr. Callahan mentioned the supportive comments Jusse had made at the hearing and Mr. Morine spoke up and said thank you and he had nothing more to say.

Mr. Callahan then asked that the Board go into Executive Session. The Board went into Executive Session and returned out at 6:45 and Mr. Callahan called for a motion to adjourn.

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

Next Meeting: November 17, 2022, 6:00 PM.

A large, stylized handwritten signature in black ink, appearing to read 'John Callahan', written over a horizontal line.

John Callahan