



THE CHARTER HIGH SCHOOL FOR LAW AND SOCIAL JUSTICE

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Minutes—Board of Trustees Meeting June 18, 2020, 6:00 p.m.

All by Zoom Conferencing: Rick Marsico, Janine Azriliant, Renardo Wright, Janet Sanderson, Linnet Tse, Jack Callahan, Jumaane Saunders, Denis ORourke

Executive Director Richard Burke

Guest: Robin Sharpe, Louis Cuglietto.

1. Jack Callahan welcomed and called the meeting to Order at 6:10 pm and thanked everyone for attending via Zoom. He went through a list of those present, and Mr. Callahan noted that the May minutes were on the Consent Agenda and asked if there were any changes or comments. The minutes were accepted,
2. Financials—Mr. Burke began reviewing the financials and shared his screen. Mr. Burke reported that we would end the year with a surplus. Mr. Burke mentioned that there had been a Finance Committee phone call earlier in the week that went into great detail on the financials. There was a discussion of improvements to be made in the yard and cafeteria for next year and of the possible financial challenges associated with this work.
3. Executive Director Report- Mr. Burke discussed that the draft budget with the reduced payment to CEI the Budget is balanced even with the \$450,000.00 cut in per pupil. It was noted that the budget incorporates an item for an institutional partner fee equal to 2% of Per Pupil Funding. He asked that the projected budget be voted on tonight.
 - a. Mr. Burke spoke of the plans for reentry of the students and staff into the school and programs for looking at ways for social distancing etc.
 - b. Mr. Burke went into the Dashboard and went through the data that he placed on the screen. They reviewed each data point in the Dashboard.
4. Chairman Report- Mr. Callahan discussed that this would be the last meeting for Renardo Wright and Janet Sanderson. Both have resigned from the Board due to personal issues that will make their involvement impossible. He then discussed the need to set up a Board Development Committee and asked if anyone knows people that may be interested to reach out to him.

Mr. Callahan asked for Committee reports.

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He mentioned that the Finance Committee had reported in the earlier discussion of the financials and budget.

Academic- Mr. Saunders reported that our engagement of Board On Track was moving forward. Mr. Saunders stated that he was planning for the Board Retreat meeting in August. Mr. Saunders talked about the MPPR evaluation tool and training coming up in the next two weeks.

7 New Business:

Mr. Callahan asked for a motion on approving the 20-21 Budget. Mrs. Tse moved, and Mr. Bannerman second. The motion was approved to accept the budget.

Mr. Marsico said he had an issue with the motion on the PPP not being written correctly, and it was moved to the July meeting.

Mr. Callahan called for a motion to go into Executive Session, which was moved by Mr. Marsico and second by Mr. Saunders. Mr. Burke put the outside members into the waiting room.

The Executive Session ended at 7:35

- 8 Mr. Callahan asked for a motion to adjourn, which was given by Mr. Marsico and seconded by Mr. Saunders. The meeting was adjourned at 7:40 Mr. Callahan then thanked everyone and mentioned that the next meeting: June 16 at 6:00 pm,

John Callahan
Board Chair

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