

# THE CHARTER HIGH SCHOOL FOI AND SOCIAL JUSTICE

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## Minutes–Board of Trustees Meeting

April 15, 2021, 6:00 p.m.

**All by Zoom Conferencing: John Callahan, Rick Marsico, Janine Azriliant, Denis ORouke, Linnet Tse, , Sarah Fuentes, Dan Sang,**

**Absent: Christian Bannerman, Jumaane Saunders**

**Executive Director Richard Burke,**

**Guest: Robin Sharpe, Charmone Adams**

Welcome, and Call to Order -John Callahan welcomed and called the meeting to Order at 6:10 PM and thanked everyone for attending via Zoom

Mr. Callahan asked if anyone had any questions on Consent Agenda, and no one did, so he accepted it and moved on.

### Financials-

Mr. Burke began reviewing the financials and shared his screen. Mr. Burke said that our finances are in good shape. Mr. Burke mentioned that there had been a Finance Committee phone call earlier in the week that went into great detail on the financials. He reviewed the main points of the Financials, and there were no questions. He said that he would have a draft budget for the 21-22 school year in May for the Board after the Finance Committee reviewed it.

### Executive Director Report:

Mr. Burke then reviewed the Dashboard. Mr. Burke talked about Graduation, which will be held on June 17 at the College of Mt. St. Vincent. He also mentioned that there would be several in-person Senior activities. A question was asked about a teacher who left, and Mr. Burke explained her choice to leave because of the opportunity to take a leadership position at DOE after receiving her Building Supervisor certification.

Mr. Burke spoke about the efforts to get everyone vaccinated and talked about the group of our scholars coming in each day to do remote learning with our staff present.

Chairman Report –Mr. Callahan mentioned that the Governance Committee meeting would be next month,

Mr. Callahan then went into some of the Friends of items about the construction next year and that Charlotte DeWald would be bringing some contractors to bid on the work, and the outlines of the work were shared on-screen with the Board.

*John*  
5/19/21



Mr. Callahan then called for Committee Reports-Mr. Callahan reported that we had discussed the Finance Committee earlier, and there was a meeting this past Tuesday. Mr. Callahan spoke about the Governance Committee, which would meet next month looking into a Board Retreat and looking for new members.

Academic Committee-Mr. Callahan mentioned that the Committee met on the 8<sup>th</sup> and had a good discussion, and Shared Space will be presenting on May 20.

Fundraising Committee-No meeting

Mr. Callahan then said there were no public members to make a statement, so he mentioned they did not need an Executive Session.

Mr. Marsico moved to adjourn, seconded by Dr. Bannerman, and approved at 7:05 PM.

Next Meeting: May 20. 2021, 6:00 PM

  
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John Callahan

5/13/21