



THE CHARTER HIGH SCHOOL FOR LAW AND SOCIAL JUSTICE

1960 UNIVERSITY AVENUE
BRONX, NY 10453
(T) 347-696-0042
(F) 718-744-2007

Minutes—Board of Trustees Meeting April 23, 2020, 6:00 p.m.

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

Absent: Christian Bannerman

Executive Director Richard Burke

Guest: Denis ORourke, Michael Kohlhagen, Floriande Buckman, Robin Sharpe, Louis Cuglietto, Ginny Connelly, Paulo Giovine (SED), Digant Bahl, Cliff Schneider

1. Jack Callahan welcomed and called the meeting to Order at 6:20 pm and thanked everyone for attending via Zoom. He went through a list of those present and mentioned their roles. He welcomed Mr. Paulo Giovine from the SED, who was participating via zoom also.
2. Mr. Callahan noted that the March minutes were on the Consent Agenda and asked if there were any changes or comments. The minutes were accepted,
3. Financials—Digant Bahl began reviewing the financials and shared his screen. Mr. Burke mentioned that there had been a Finance Committee phone call earlier in the week that went into great detail on the financials.
4. Executive Director Report- Mr. Burke discussed that the draft budget would be presented in May after more clarity about next year is presented. Mr. Burke spoke about the distance learning and asked Ms. Buckman to add to his discussion. 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. use of the backyard and need for some work on it. Mr. Burke and Mrs. Buckman spoke of changes in the schedule and planning moving forward.
5. Chairman Report- Mr. Callahan spoke about adding Mr. ORourke to the Board. Mr. Callahan mentioned that Denis ORourke had been on the “Friends” of Board and been on a group of educators that came to the school two years ago to provide an evaluation and make recommendations.
6. Mr. Callahan asked if there were any Committee reports. Jumaane Saunders spoke about the Academic Committee and plans for

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a meeting in May. He then spoke of the draft dashboard that he would be resending out for everyone for comments.

7. New Business:

Mr. Callahan Introduced Denis ORourke. Mr. Callahan mentioned that his Board documents had been shared with all the Board members. Denis spoke about his background and his lengthy history in education.

Mr. Callahan read the resolution and asked for a motion to move on it.

Rick Marsico introduced the motion, seconded by Mr. Saunders

RESOLUTIONS OF THE BOARD OF TRUSTEES OF THE CHARTER HIGH SCHOOL FOR LAW AND SOCIAL JUSTICE

The Charter High School for Law and Social Justice Board of Trustees, having conducted a thorough background check visa a fingerprint scan as required and having discovered no State or Federal criminal history, or have provided such history to SED if found, has voted to elect Denis O'Rourke, as final candidates to its Board of Trustees, with a term expiring on June 30, 2022, pending approval by SED.

Mr. Saunders raised the issue of a Board digital platform.

After a short discussion, Mr. Callahan said he would share some of them with the board before the next meeting.

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 7:20 Mr. Callahan then thanked everyone and mentioned that the next meeting: May 21 at 6:00 pm,



John Callahan
Board Chair

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