

The Charter High School for Law and Social Justice
Minutes–Board of Trustees Meeting
September 17, 2019, at 6 PM
1960 University Avenue
Bronx, New York 10453

Present: John (Jack) Callahan, Linnet Tse, Janine Azriliant,
Absent: Katherine Smelas, Richard Marsico

1. Welcome and Call to Order- Mr. John Callahan called the meeting to order and welcomed everyone present at 6:05 PM.
2. Consent Agenda (Items on the Consent Agenda are automatically approved unless a Board member removes an item from the consent agenda. In that event, the item will be subject to Board approval by majority vote.)

- The offer of Employment to twelve new employees hired in August & September 2019.
- Ashley Alfred - Science Teacher
- Seth Croft - ICT Teacher
- Sarah Epstein - History teacher
- Sophia Gaston - Parent Coordinator
- Jacqueline Gilchrist-Whitaker- Guidance
- Ruth Kahn - Math Teacher
- Ceren Kilic - Science Teacher
- Andrew Makepeace - History Teacher
- Jusse Morine - ICT Teacher
- Robin Sharpe - SpEd Coordinator
- Jaspreet Singh - Math Teacher
- Vanessa Soler - HR Manager

Richard Burke reviewed the new employees and their background.

3. Financial Report (Exhibit 1) Mr. Digant Bahl from Accounting Solutions of NY, spoke about the Financials and what the Board wanted for their Financial Report. Mr. Bahl reported that the school will end on June 30, 2019, with a surplus and explained why. Mr. Bahl also discussed the Finance Committee and how to set up meetings before the Board meetings. Mr. Bahl also reported on the progress of the Audit that he is moving ahead without any issues at the time.
4. Executive Director 's Report and Dashboard –Mr. Burke spoke about the start of the year and the positive beginning with an intense focus on the SED visit and getting the culture in place for a positive visit. Mr. Burke reviewed the Dashboard (Exhibit 2 and the Leadership report, Exhibit 3). Mr. Burke reported that 31 Seniors are taking College Courses at Bronx Community College and the school Orientation was a great success. Mr. Burke reported that our renewal Public Hearing will be held on October 17th the

same day as the Board meeting at 5:30. The DOE has 2 other schools scheduled after our hearing.

5. President's Report- Mr. Callahan introduced the prospective new prospective Board Members and each spoke. Ms. Janet-Ann Sanderson, Retired DOE Principal and Mr. Renardo Wright, Retired DOE Deputy Superintendent and Mr. Callahan spoke about Dr. Christian Bannerman, Director of Emergency Medicine at Queens Hospital and Professor at Mt. Sinai and Michael Garanzini, Retired President of Loyola University, Chicago and Secretary of the worldwide Jesuit higher education system both of who were not present.
6. Committee Reports- No Reports
 - Audit Committee
 - Educational Accountability Committee
 - Executive Committee
 - Finance Committee
 - Fundraising Committee
7. New Business
8. Statements from Members of the Public
Any member of the public who signed up to speak may speak in conformity with the School's Open Meetings Law Policy.
9. Next Meeting: September 17, 6:30 pm, The Charter High School for Law and Social Justice, following the SED/DOE Public Hearing on Renewal at 5:30
10. Motion to Adjourn

Upon motion by Linnet Tse and second by Jack Callahan, the meeting was adjourned by unanimous vote. 7:30 PM